

# **MOLIND ENGINEERING LIMITED**

Cabin No. 3 & 4, Ground Floor, SCO No. 99  
Sector-119, Balongl Distt., S.A.S. Nagar  
Mohali-160055, Punjab (India)  
CIN No. L74110PB1960PLC008893

**Date: 05.02.2024**

To,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurlaComplex,  
Bandra (E), Mumbai - 400 098

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(A) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: MOLIND**

Dear Sir(s),

In reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on, **Tuesday, 13th February, 2024 at 05:00 PM** at registered office of the Company, inter alia, to consider and approve:

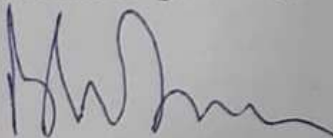
- 1) Unaudited Financial result along with Limited Review Report thereof for the Quarter and nine months ended on 31<sup>st</sup> December, 2023

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated December 30, 2023 w.r.t. to closure of trading window, we hereby inform you that the trading window for dealing in securities of the Company shall continue to remain closed till **February 15, 2024 (inclusive)**, for all the designated persons of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Molind Engineering Limited**



**Bhupinder Singh**  
**(Managing Director)**  
**DIN: 00176255**  
**Add: WZ 136-F F, Gali No. 7**  
**Shiv Nagar, Janakpuri, B-1,**  
**Delhi-110058**

