MOULIN COMMERCIAL LIMITED

CIN - L74899DL1982PLC067811

Registered office: 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047

Email: info@vinylgroup.com Telephone: 91-124-4301035 www.moulin.co.in

Date: 05.12.2023

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

CSE Scrip Code: 023170

Ref: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of Board of Directors of Moulin Commercial Limited ("Company") to be held on December 8, 2023 at 02:00 p.m. at its Registered Office situated at 1, Anand Gram, Aya Nagar, Mehrauli-Gurgaon Road, New Delhi 110 047, Delhi, India to consider and approve the proposal for voluntary delisting of the equity shares of the Company.

Dear Sir/Madam,

This is in continuation of our intimation dated November 28, 2023 with respect to the Board Meeting of the Company held on December 1, 2023.

We wish to further inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, another meeting of the Board of Directors of the Company is being scheduled to be held on December 8, 2023 (the "Board Meeting") in order to consider inter-alia the following:

i. To take on record and review the Due Diligence Report of the Peer Review Company Secretary in terms of Regulation 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021;

ii. To approve/ reject the Delisting Proposal after taking into account various factors and the Peer Review Company Secretary Due Diligence Report; and

iii. Any other matters incidental thereto or required in terms of the Delisting Regulations.

Kindly take the above information on record.

Thanking You,

FOR MOULIN COMMERCIAL LIMITED

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090