MOULIN COMMERCIAL LTD

Regd.off.: 1 Anandgram, Aya Nagar, M G Road, New Delhi - 47

CIN : L74899DL1982PLC067811

04TH September, 2021

To,
The Secretary
CSE Limited
The Stock Exchange, Kolkata
Corporate Relationship Department
7, Lyons Range, Murgighata, Dalhousie, Kolkata,
West Bengal 700001

Ref: Scrip Code: 023170 –MOULIN COMMERCIAL LTD

Sub: Intimation regarding:

1. **39th Annual General Meeting on Thursday, 30th September, 2021**
2. **Book Closure date for Annual General Meeting from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive)**

Dear Sir/Madam,

a) It is hereby informed that the 39th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 12.30 P.M. at its Registered Office At 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047.

b) Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of Annual General Meeting.

Kindly take note of the aforementioned information in compliance with Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of Moulin Commercial Limited

Ashish Gupta
(Managing Director)

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