MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone**: 91-11 41401872 www.moulin.co.in

Date: 05.08.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

Subject: Intimation of the meeting of the Board of Directors of Moulin Commercial Limited ("the Company") scheduled to be held on Tuesday, the 13th day of August, 2024

Scrip Code: 23170

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024** at **01:00 P.M.** at its Registered Office at 10, Khasra No-239, M.G. Road, Manglapuri, Gadaipur, New Delhi-110030, *inter-alia,* to discuss the following agendas: -

1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.
2) To discuss any other matter as the Board seems fit.

Further, for the above mentioned purpose, the trading window for dealing in securities of the Company had already been closed with effect from 1st day of July, 2024 and the same shall remain close till 48 hours after the declaration of the audited financial results for the quarter ended 30th June, 2024 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to kindly take the above in your records and bring notice to all concerned.

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090