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: 10.06.2024

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 18th day of June, 2024

Scrip Code: 23170

Dear Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company Moulin Commercial Limited is scheduled to be held on Tuesday, June, 18, 2024 at 11:30 a.m. at 1118, 11th Floor, Block-B, Vatika Towers, Golf Course Road, Sector-54, Gurgaon, Haryana-122002, sinter alia:

1. To consider and approve the Change in Registrar to an Issue and Share Transfer Agent of the Company.

2. To discuss any other matter as the Board seems fit.

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

Yours Faithfully,

For Moulin Commercial Limited
For MOULIN COMMERCIAL LTD.
Director

Ashish Gupta
Managing Director
DIN-00115090