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
Corporate Office : 1118, 11th Floor Vatika Tower, Golf Course Road, Sector-54, Gurugram, Haryana- 122002

Date : April 15, 2022

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata – 700001

Scrip Code :- 023170

Subject :- Intimation of Board Meeting under Regulation 29(1)(a) read with Reg 29(2) of Sebi LODR, Regulations 2015

Dear Sir

This is to inform you that the meeting of board of directors of Moulin Commercial Limited will be held on Monday, 25 April 2022 At 11.00 AM at Corporate Office of Company, 1118, Vatika Tower, Tower-B, Sector 54, Gurugram, Haryana-122004 to consider, inter alia, the unaudited financial results for the quarter and Financial year ended March 31, 2022.

Thanking you,
Yours faithfully
For MOULIN COMMERCIAL LIMITED
For Moulin Commercial Limited
Company Secretary
(Nitin Dubey)
Company Secretary