

# Minolta FINANCE LIMITED

37 A&B, Stephen House, 4, B B D Bag (East), Kolkata - 700 001 - Ph. 22485794  
E-mail: minoltafinance@gmail.com

CIN-L65921WB1993PLC057502

Website: [www.minolta.co.in](http://www.minolta.co.in)

02 February, 2016

The General Manager  
Department of Corporate Relations  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

The Company Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001

Respected Sir or Madam,

**Ref : Scrip Code BSE-532164, CSE- 10023910**

**Sub: Notice for Board Meeting to consider Q-III Results (Provisional)**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016 at 3.00 P.M. at the registered office of the Company to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter / three months ended on 31<sup>st</sup> December, 2015 (Q-III) for the financial year ended on 31<sup>st</sup> March 2016.

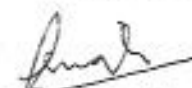
We request you to upload the Notice on web site of the Stock Exchange.

Notice of the Board meeting shall be hosted on the web site of the Company.

This is for the information of Members.

Thanks & Regards

For Minolta Finance Limited



Authorised Signatory



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**Ref : Scrip Code BSE-532164, CSE- 10023910**  
**Sub: Intimation about closure of Trading Window**

With reference to the above captioned matter, we would like to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from February 02, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on February 14, 2016.

Thanks & Regards

For Minolta Finance Limited

  
Authorised Signatory

