NOTICES

Notice No.	20240912-64	Notice Date	12 Sep 2024
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of Equity Shares of Mindteck (India) Ltd (Scrip Code: 517344)		

Content

Trading Members of the Exchange are hereby informed that Mindteck (India) Ltd has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date:-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT					
COMPANY NAME	RECORD DATE	PURPOSE	Ex-Bonus basis from		
& CODE			Date & Sett. No.		
Mindteck (India)	20/09/2024	Issue of 01 (One)	20/09/2024		
Ltd (517344)		Bonus Equity Share of Rs.10/- each for every 04 (Four) existing Equity Shares of Rs.10/- each held by the Public Shareholders of the Company.			

Marian Dsouza

Senior Manager - Listing Operations (CRD)

September 12, 2024