

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072

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ARCHIVAL POLICY

1. INTRODUCTION:

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) requires listed companies to frame an archival policy for disclosure of events or information which has been disclosed to stock exchange, on its website.

This Policy is framed in accordance with the above requirements of the LODR Regulations, notified on 02nd September, 2015 and other SEBI Circulars as may be specified in this regard. This policy shall be effective from 01st December, 2015 being the date when the LODR Regulations become effective.

2. OBJECTIVE:

The policy is formulated to retain events or information which has been disclosed to Stock Exchange(s), on the website of the Company, for such period so as to satisfy statutory or regulatory requirements

3. SCOPE:

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the LODR Regulations.

4. POLICY:

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the LODR Regulations will be hosted on the website of the Company for a period of five years. These disclosures may be removed / deleted from the website after expiry of five years from date of its initial posting/ hosting.

5. DISSEMINATION OF POLICY:

This Policy shall be hosted on the intra-net and website of the Company.