

November 02, 2020

<p>The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP</p>	<p>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</p>
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**Sub: Intimation regarding the meeting of the board of directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 29(1) (d) and Regulation 29(2) of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of Minda Corporation Limited (the "Company") is scheduled to be held on Thursday, November 5, 2020 inter alia, to consider and if thought fit, to approve raising of funds by way of issue of equity shares of the Company on a preferential basis under the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other Acts/Rules/Regulations as may be applicable (each as amended), subject to the approval of the members of the Company and other regulatory, and or, statutory approvals, as applicable, including approval of the notice to obtain members' approval in this regard and to approve ancillary actions for the abovementioned fund raising.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Minda Corporation Limited trading code the Trading Window for dealing in the shares of the Company for selected Designated Persons will remain closed till Saturday, November 07, 2020.

Request you to take the same on record and acknowledge receipt of the same.  
Thanking you,

Yours faithfully,

For Minda Corporation Limited



Pardeep Mann  
Company Secretary  
Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: [www.sparkminda.com](http://www.sparkminda.com)