

Date: - 30.06.2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

This is in continuation of earlier letter dated March 30, 2020, wherein we have intimated about closure of "Trading Window" for dealing in Equity Shares of the Company for all designated persons of the Company **till completion of 48 hours after** declaration of the Financial Results of the Company for the quarter and year ended on March 31, 2020.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all designated persons, for the period from Wednesday, July 01, 2020 **and end 48 hours after the results are made public for the quarter ended on June 30, 2020.**

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ended on June 30, 2020 will be intimated in due course. This is for your information and records please.

Thanking You,
For Minda Corporation Limited



Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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