

Date: 27.06.2020

The Officer-In-Charge (Listing)	Head - Listing Operations,
Listing Department	BSE Limited,
National Stock Exchange of India Ltd.,	P.J. Towers, Dalal Street, Fort,
Exchange Plaza, Bandra Kurla Complex,	Mumbai – 400 001
Bandra (East),	Scrip Code: 538962
Mumbai - 400 051	
Symbol: MINDACORP	

Sub: Revised- Schedule for Conference Call

Dear Sir/ Madam

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call, which was scheduled on Tuesday, June 30, 2020 at 04:00 p.m. IST to discuss the financial results for the 4th quarter and year ended on March 31, 2020 has been re-scheduled and now will be held on Thursday, July 16, 2020 at 04:00 p.m. IST.

Further we are enclosing herewith detailed schedule of the aforesaid post results conference call.

This information is also being uploaded on the Company's Website www.sparkminda.com

This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

AJAY KUMAR SANCHETI SANCHETI 21:47:27 +05'30'

Ajay Sancheti Company Secretary Membership No. F5605

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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

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

Website: www.sparkminda.com





Antique Stock Broking Limited

invites you to a

Conference Call to discus 4QFY20 earnings of Minda Corporation Limited

on 16th July 2020 at 4:00 pm (IST)

Senior Management team from Minda Corporation represented by: Mr Ashok Minda – Chairman and Group CEO Mr R Laxman – Executive Director and Group CFO Mr Bikash Dugar – Head Investor Relation

Dial in details

Universal Access: +91 22 6280 1342 +91 22 7115 8243

Local Access: +91 7045671221 (Available all over India)

International Toll Free: Hong Kong – 800964448 Singapore – 8001012045 UK – 08081011573 USA - 18667462133

Or click below to Express Join the call:

 $\underline{https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=120643\&linkSecurityString=4c6cb98ccintersecuriters$

For any enquiries regarding the conference call, contact:

Priya Ranjan Antique Stock Broking Limited Mobile No.: +91 98196 00765 Email: priya.ranjan@antiquelimited.com