

June 26, 2020

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| 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 | Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962 |
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Subject : Re-scheduling of Board Meeting for consideration of Audited Standalone and Consolidated Annual Financial Results for the quarter and year ended on March 31, 2020

Ref. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020

Dear Sir,

This is in continuation of our letter dated June 19, 2020, whereby we had informed that the Board meeting of the Company to consider audited standalone and consolidated Financial Results of the Company for the year ended on March 31, 2020 scheduled for June 29, 2020.

Considering the present situation due to spread of COVID-19 pandemic and in view of the SEBI Circular dated June 24, 2020, the aforesaid board meeting has been re-scheduled for Wednesday, July 15, 2020 inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 and to recommend final dividend, if any, for the year 2019-20.

You are requested to please take on record the re-scheduled date of Board Meeting i.e. Wednesday, July 15, 2020.

Yours faithfully,
For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605

