



Date: 22.06.2020

The Officer-In-Charge (Listing)
Listing Department

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 Symbol: MINDACORP Head - Listing Operations,

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai – 400 001 Scrip Code: 538962

Sub: 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 is scheduled to be held 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.

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 Digitally signed by AJAY KUMAR SANCHETI Date: 2020.06.22 SANCHETI 17:15:02 +05:30*

Ajay Sancheti Company Secretary Membership No. F5605

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





Antique Stock Broking Limited

invites you to a

Conference Call to discus 4QFY20 earnings of

Minda Corporation Limited

on 30th June 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:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=120643&linkSecuritvString=4c6cb98c

For any enquiries regarding the conference call, contact:

Priya Ranjan Antique Stock Broking Limited

Tel. No: +91 98196 00765

Email: priya.ranjan@antiquelimited.com