

June 19, 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
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Subject : 1.Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consideration of Audited Financial Results for the quarter and year ended on March 31, 2020

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from April 01, 2020 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on March 31, 2020

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 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.

Further, under our letter dated March 30, 2020, we have intimated that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company is closed for all designated persons with effect from April 01, 2020 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on 31 March, 2020.

In terms of the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47, for all events scheduled till May 15, 2020 and thereafter SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 the aforesaid exemptions from publication of advertisements in newspapers are extended for all events scheduled till June 30, 2020. However, intimation of the notice of the Board meeting to the Stock Exchange will be available on the Company's website at <http://www.sparkminda.com> and may also be accessed on the Stock Exchanges websites at <http://www.bseindia.com> and <https://www.nseindia.com>

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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