

March 23, 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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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Minda Corporation Limited (“the Company”) has been taking all recommended precautions in its operations against the spread of COVID -19, and following all the Government directions on the subject in India and abroad wherever the plants of the company are located.

The Company is closely monitoring all the directives being issued by the Central Government and various State Governments and taking all necessary steps for the health and safety of its employees.

Now, the Government policies and directives require closure of manufacturing facilities and/or offices located in different territories across the country. Considering the present situation of spread of COVID -19 and in line with the government directions in various States and Districts in India and certain OEMs announcing production closure, it has been decided to suspend manufacturing operations in Northern India and Maharashtra till further notice. As situation changes and based on customer and regulatory direction, we shall take decision on other facilities.

Further, our overseas locations are following the guidelines issued by the customer/ government/authorities in the respective countries and taking the necessary steps including the cut down and/or suspension of production wherever required.

The duration of the shut down or reduced operation will depend upon the policies and direction of the government authorities.

You are requested to kindly take the same on record.

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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