



Date: 31.10.2019

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 Thursday, November 07, 2019 at 04:00 p.m. IST to discuss the financial results for the 2nd quarter ended on September 30, 2019.

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 Sancheti Company Secretary Membership No. F5605

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

Delhi

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



KRChoksey Research

Invites you to participate in Q2FY20 Earnings Conference Call of MINDA CORPORATION LIMITED



On Thursday, 7th November 2019 at 4:00 PM IST The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. R. Laxman	Executive Director and Group CFO
Mr. Bikash Dugar	Lead - Investor Relations

Dial-in numbers

Primary Access Number for Participants: +91 22 6280 1207

Secondary Access Number for Participants: +91 22 7115 8108

Local Access Number - +91-7045671221 (Available all over India)

International Toll Free Number USA - 18667462133, UK - 08081011573, Singapore - 8001012045, Hong Kong -800964448

NOTE:

Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time#Accessible from all carriers.

For further information, kindly contact:

Mrs. Parvati Rai +91-22- 66965413 head-research@krchoksey.com