

Date:- 30.09.2019

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company from 1 October, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended on 30 September, 2019.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and half year ended on 30 September, 2019 will be intimated in due course. This is for your information and records please.

Thanking You,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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