

Date: 17.09.2019

| The Officer-In-Charge (Listing)        | Head - Listing Operations,       |
|--|----------------------------------|
| Listing Department                     | BSE Limited,                     |
| National Stock Exchange of India Ltd., | P.J. Towers, Dalal Street, Fort, |
| Exchange Plaza, Bandra Kurla Complex,  | Mumbai – 400 001                 |
| Bandra (East),                         | Scrip Code: 538962               |
| Mumbai - 400 051                       |                                  |
| SYMBOL: MINDACORP                      |                                  |

## <u>Sub:</u> <u>Intimation of Investor Meet under the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

This is to inform you that Company would be attending conference organised by Dolat Capital on September 19, 2019 and will meet Investors on September 20, 2019 in Mumbai.

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of Investors/ Company.

This is for your information please.

Thanking you,

Yours faithfully,

For Minda Corporation Limited Delhi Ajay Sancheti **Company Secretary** Membership No. F560

## 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