

Date: 06.08.2019

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**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 Monday, August 12, 2019 at 06:00 p.m. IST to discuss the financial results for the 1<sup>st</sup> quarter ended on June 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.minda.co.in](http://www.minda.co.in)

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**

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: [www.minda.co.in](http://www.minda.co.in)

**KRChoksey Shares & Securities Pvt. Ltd.**

**Invites you to participate in  
Q1FY20 Earnings Conference Call of  
MINDA CORPORATION LIMITED**



**On Monday, 12<sup>th</sup> August 2019 at 6:00 PM IST**

**The Management will be represented by**

<b>Mr. Ashok Minda</b>	Chairman and Group CEO
<b>Mr. R. Laxman</b>	Director and Group President, Finance
<b>Mr. Sanjay Aneja</b>	CFO, Minda Corporation
<b>Mr. Bikash Dugar</b>	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](mailto:head-research@krchoksey.com)**