

August 06, 2019

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| <b>The Officer-In-Charge (Listing)</b><br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol: MINDACORP | <b>Head - Listing Operations,</b><br>BSE Limited,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code: 538962 |
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**Sub: Board to consider Audited Standalone and Consolidated Annual Accounts for the year ended on March 31, 2019 after giving the effect to the Scheme of amalgamation and re-affirmation of final dividend on August 12, 2019**

Dear Sir,

In reference to our letter dated August 05, 2019 regarding intimation of meeting of the Board of Directors of the Company on Monday, August 12, 2019, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2019.

This is further informed that the Board of Directors of the Company at its meeting scheduled to be held on August 12, 2019 would also transact the following businesses:-

- a) Consideration of the Audited Standalone and Consolidated Annual Accounts for the year ended on March 31, 2019 after giving the effect to the Scheme of amalgamation approved by NCLT, Delhi Bench.
- b) Re-affirmation of final dividend for the year ended March 31, 2019 by the Board, which was recommended by the Board in their meeting held on May 28, 2019 subject to the approval of shareholders in the ensuing Annual General Meeting.

You are requested to please take on record our above said information for your reference.  
Thanking you,

Yours faithfully,

For Minda Corporation Limited

*Ajay Sancheti*  
Ajay Sancheti  
Company Secretary  
Membership No. F5605



*Ajay*

**MINDA CORPORATION LIMITED**

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