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Date: 06.06.2019

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: Intimation of Analyst and Investor Meet under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management is participating on the Conference arranged by UBS on June 07, 2019 and meet Investors/Analyst also 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.

For Minda Corporation Limited

Delhi

Thanking you,

Yours faithfully,

Ajay Sancheti

Company Secretary

Membership No. F5605

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in