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Date: 30.05.2019

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> 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 B&K securities on 30th May 2019 and meet Investors on 31st May 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. F5605

MINDA CORPORATION LIMITED