

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052

CIN: L74899DL1985PLC020401

Website: www.minda.co.in, email: investor@minda.co.in

Tel. No. : +91-124-4698400, Fax: +91-124-4698450

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019, inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 and to recommend final dividend, if any, for the year 2018-19.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company is closed for all designated persons, for the period from Thursday, April 04, 2019 and end 48 hours after the results are made public on Tuesday, May 28, 2019.

This notice may be accessed on the Company's website at <http://www.minda.co.in> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>

For Minda Corporation Limited
Sd/-

Ajay Sancheti
Company Secretary

Place: Delhi

Dated: 16.05.2019