

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 the provisions of the Companies Act, 2013, it is hereby informed that the Record Date for the purpose of payment of Interim Dividend for the year 2017-18 @ Rs. 0.25/- per share on 209311640 equity shares of Rs. 2/- each has been fixed as Friday, 23rd February, 2018.

The Members whose name shall appear in the Register of Members/ Beneficial Owners' as on the Record Date shall be entitled to receive the Interim Dividend.

By Order of the Board

For Minda Corporation Limited

Sd/-

Ajay Sancheti

Company Secretary

Place: Delhi

Dated: 14.02.2018