

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 Monday, February 13, 2017, inter-alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2016.

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

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under "Company's Code of Conduct for prevention of Insider Trading" would commence from 6:00 p.m on Wednesday, January 25, 2017 and end 48 hours after the results are made public on Monday, February 13, 2017.

**By Order of the Board
For Minda Corporation Limited
Sd/-**

**Ajay Sancheti
Company Secretary**

Place: Delhi
Dated: 25.01.2017