

March 04, 2016

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub: Intimation of Schedule of Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the management of the Company shall meet with the investors as per schedule given below:

Date	Interaction with	Venue
7 th and 8 th March, 2016	Institutional Investors	Singapore/Hongkong

A copy of Corporate Presentation which shall be made to the investors is enclosed herewith and the same has been up-loaded on the Company's website www.minda.co.in

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

Ajay Sancheti

Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No.F5605

**MINDA CORPORATION LIMITED**

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

March 04, 2016

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

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