

February 16, 2016

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

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	Type of Interaction	Interaction with	Venue
17.02.2016	Edelweiss Investor Conference 2016	Several Fund/Investors	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


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

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

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