

February 03, 2016

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Interim Dividend

Dear Sir,

This is in continuation of our letter dated January 15, 2016. Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that in the said meeting to be held on Tuesday, February 09, 2016 agenda of the Board Meeting will also include the matter to consider the interim dividend, if any, for the year 2015-16.

You are requested to please take on record our above said information for your reference.

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

February 03, 2016

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

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