

July 28, 2017

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dada Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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Sub: Intimation regarding Closure of Share Transfer Books and Register of Members and date of payment of dividend

Dear Sir,

This is to inform you that the 32nd Annual General Meeting of Minda Corporation Limited will be held on Monday, August 21, 2017 at 10:00 a.m. at LakshmiPat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain closed from Saturday, August 12, 2017 to Monday, August 21, 2017 (both days inclusive) for the purpose of payment of dividend on the share capital of the Company for the year ended on March 31, 2017 if approved at the ensuing Annual General Meeting.

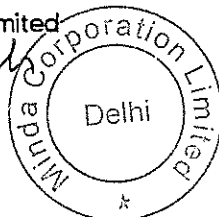
Dividend, if approved by the members will be paid on or before September 15, 2017, to those Members/Beneficial owners whose names appear in the register of members/depository as on record date i.e. Friday, August 11, 2017.

This is for your information and record.

Thanking you,  
Yours Faithfully

For Minda Corporation Limited

*Ajay Sancheti*



Ajay Sancheti  
Company Secretary  
Membership No. F5605

**MINDA CORPORATION LIMITED**

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in