

Date: 17.05.2023

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, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Schedule for Conference Call for Q4FY23

Dear Sir/ Madam

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call is scheduled to be held on Friday, May 19, 2023 at 04:00 P.M. IST to discuss the financial results for the quarter ended March 31, 2023.

Please find attached herewith the details along with schedule for the aforesaid conference call.

This information is also being uploaded on the Company's Website www.sparkminda.com

This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited


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Date: 2023.05.17 11:25:38 +05'30'

**Pardeep Mann
Company Secretary
Membership No. A13371**

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com

You are cordially invited to the Conference Call of
Minda Corporation

to discuss the

Q4FY23 Results and Business Outlook

Represented by:	
Mr. Ashok Minda	Chairman and Group CEO
Mr. Aakash Minda	Executive Director (Finance & Strategy)
Mr. Neeraj Mahajan	Group President, Marketing
Mr. Vinod Raheja	Group CFO
Mr. Anshul Saxena	Group Head – Strategy & M&A
Ms. Pushpa Mani	Lead Investor Relations

Conference Dial-In Number	
Universal DialIn	+91 22 6280 1116
	+91 22 7115 8017

International Toll Free Number	Hong Kong: 800 964 448
	Singapore: 800 101 2045
	USA: 1 866 746 2133
	UK: 0 808 101 1573

Date: Friday, 19th May 2023

Time: 4.00 PM (I.S.T)

[Click here for your Diamond Pass](#)

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