

January 23, 2024

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| The Officer-In-Charge (Listing)<br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol: MINDACORP | Head - Listing Operations,<br>BSE Limited,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code: 538962 |
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**Subject :**

1. Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended on December 31, 2023 and also to declare interim dividend, if any.
2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from January 01, 2024 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter ended on December 31, 2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 01, 2024** inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 and also to declare Interim dividend, if any.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all designated persons, for the period from Monday, January 01, 2024 and end 48 hours after the results are made public for the quarter and nine months ended on December 31, 2023.

The said notice may be accessed on the Company's website at <https://sparkminda.com/> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

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

Thanking you,

Yours faithfully,  
**For Minda Corporation Limited**

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