



Date: 14.05.2022

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

Sub: Schedule for Conference Call

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 Tuesday, May 17, 2022 at 05:00 p.m. IST to discuss the financial results for the 4^{th} quarter and year ended on March 31, 2022.

Further we are enclosing herewith detailed schedule of the aforesaid post results 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

Pardeep Mann

Company Secretary

Membership No. A13371



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Minda Corporation

represented by

Mr. Ashok Minda, Chairman and Group CEO

Mr. Aakash Minda, Executive Director (Finance & Strategy)

Mr. Neeraj Mahajan, Group Marketing Officer

Mr. Vinod Raheja, Group CFO

Mr. Anshul Saxena, Group Head - Strategy & M&A

Subject: Conference call to discuss Q4FY22 result

Date: Tuesday, 17 May 2022

Time: 05.00 PM IST

12.30 PM (UK) - 07.30 PM (Singapore, Hong Kong) 07.30 AM (East Coast, US) - 04.30 AM (West Coast, US)

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