

Date: 05.08.2021

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: Schedule for Conference Call for Q1FY22**

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 Thursday, August 12, 2021 at 05:00 p.m. IST to discuss the financial results for the quarter ended on June 30, 2021.

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](http://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

You are cordially invited to the Conference Call  
of  
**Minda Corporation**  
to discuss the  
**Q1FY22 Results & Business Outlook**

Represented by:	
Mr. Ashok Minda	Chairman and Group CEO
Mr. Aakash Minda	Executive Director (Finance & Strategy)
Mr. Neeraj Mahajan	Group Marketing Officer
Mr. Sanjay Gupta	Deputy Group CFO
Mr. Bikash Dugar	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: Thursday, 12<sup>th</sup> August 2021**

**Time: 5.00 PM (I.S.T)**

**[Click here for your Diamond Pass](#)**

**RSVP:**

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Analyst

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