



Date: 25.01.2021

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 for Q3FY21

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 Wednesday, February 03, 2021 at 06:00 p.m. IST to discuss the financial results for the quarter ended on December 31, 2020.

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

Pardeep Mann Company Secretary

Membership No. A13371

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Piot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

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

Website: www.sparkmindo.com



Invites you to participate in Q3FY21 Earnings Conference Call of

MINDA CORPORATION LTD.



on

3rd February 2021 between 6.00 to 7.00 pm

The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. Aakash Minda	Executive Director and CEO of BV-III
Mr. Neeraj Mahajan	Group Marketing Officer
Mr. Sanjay Gupta	Deputy Group Chief Financial Officer
Mr. Bikash Dugar	Lead - Investor Relations

Dialln	
Universal	Local
+91 22 6280 1331	+91-7045671221
+91 22 7115 8232	

Note: Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. Accessible from all carriers.

For further information, kindly contact:

Bajarang Bafana bafana.b@sunidhi.com

91 22 66771777

Dhananjay Mishra dhananjaymishra@sunidhi.com 91 22 66771670