

December 27, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company **with effect from Monday, January 01, 2024 until completion of 48 hours** after declaration of the Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and nine months ended on December 31, 2023 will be intimated in due course.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Minda Corporation Limited

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

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

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