May 10, 2023

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**

Subject :

1. **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consideration of Audited Financial Results for the quarter and year ended on March 31, 2023 and to recommend final dividend, if any, for the year ended 2022-23**

2. **The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from April 01, 2023 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on March 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 **Friday, May 19, 2023** inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2023 and to recommend final dividend, if any for the year 2022-23.

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 Saturday, April 01, 2023 and end 48 hours after the results are made public for the quarter and year ended on March 31, 2023.

However, intimation of the notice of the Board meeting to the Stock Exchange will be available 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

Digitally signed by PARDEEP MANN
DN: c=IN, st=Delhi, 2.5.4.20=cc9e4dfc2611dee8064cfe62f26337e0e1324c99f12548d6e6d3ae2b41d29, postalCode=110033, street=North West Delhi, pseudonym=0b688e834bce5c96b61a2541766ec5e, serialNumber=08a2243f1ab8a8b04b4eb3920d4c1ce6c275d92c4d91f7fea c814d8706817, o=Personal, cn=PARDEEP MANN
Date: 2023.05.10 17:25:08 +05'30'

Pardeep Mann
Company Secretary
Membership No. A13371