

February 08, 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
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Sub: Record Date for Payment of Interim Dividend for the Year 2022-23

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Wednesday, February 08, 2023 have considered and approved the following: -

1. Declaration of Interim dividend @ 20 % i.e. Rs. 0.40/- per equity share on 239,079,428 equity shares of Rs. 2/- (Rupees Two) each.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Saturday, February 18, 2023, as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for the payment of interim dividend for the year 2022-23.
3. Dividend shall be paid/ dispatched on or before Thursday, March 09, 2023.

You are requested to take on record the above for your reference and record.

Thanking you,
For Minda Corporation Limited

**PARDEEP
P MANN**



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

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

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

Website: www.sparkminda.com