

Date: 16.01.2023

The Officer-In-Charge (Listing)	Head - Listing Operations,
Listing Department	BSE Limited,
National Stock Exchange of India Ltd.,	P.J. Towers, Dalal Street, Fort,
Exchange Plaza, Bandra Kurla Complex,	Mumbai – 400 001
Bandra (East),	Scrip Code: 538962
Mumbai - 400 051	
SYMBOL: MINDACORP	

## <u>Sub:</u> <u>Schedule of Analyst/Institutional Investor meeting intimation under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

We would like to inform you that the Company's management will be having group management interaction as per the details given below:-

Date	Organisation	Mode of Meetings
Monday, 16 <sup>th</sup> January	Sundaram Mutual Fund	In Person
	PNB Metlife Insurance	In Person
	Birla Sunlife Insurance	In Person
	Helios Capital	In Person
	Steinberg India	Virtual
Tuesday, 17 <sup>th</sup> January	Ventura Securities	In Person
	Investec India	In Person
	Abakkus	In Person
	Swan Investments	In Person
	Steinberg AM	In Person
	Noble Capital	In Person
	Roha Capital	In Person
	Pioneer investcorp	In Person
	Karma Capital	In Person
Thursday, 19 <sup>th</sup> January	White Oak Capital	In Person

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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



This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

This is for your information and record.

Thanking you, Yours faithfully,

For Minda Corporation Limited

Pardeep Mann Company Secretary Membership No. A13371

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