

May 10, 2022

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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Subject:

1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Consideration of Audited Financial Results for the quarter and year ended on March 31, 2022 and to recommend final dividend, if any, for the year 2021-22

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window announced with effect from April 01, 2022 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on March 31, 2022

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 Tuesday, May 17, 2022 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, 2022 and to recommend final dividend, if any, for the year 2021-22.

Further, under our letter dated March 30, 2022, we have intimated that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company is closed for all designated persons with effect from April 01, 2022 until completion of 48 hours after declaration of the Financial Results of the Company for the quarter and year ended on 31 March, 2022.

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 websites 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
Company Secretary
Membership No. A13371