

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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Sub: Intimation of Schedule of Investors Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the management of the Company shall meet with the Institutional investors as per schedule given below:

Date	Interaction with	Venue	Event
28 th & 29 th November, 2016	Institutional Investors	Hong Kong & Singapore	Kotak Institutional Equities - Investor Conference

The current presentation which is available at the below link on the Company's website www.minda.co.in

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of Investors/ Company.

This is for your information please.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No.F5605



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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