

MINDA CORPORATION LIMITED

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi – 33

CIN: L74899DL1985PLC020401

Website: www.minda.co.in; e-mail: investor@minda.co.in

Tel. No.: +91-124- 4698400, Fax: +91-124- 4698450

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016, inter-alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2016.

The said notice may be accessed on the Company's website at www.minda.co.in and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under "Company's Code of Conduct for prevention of Insider Trading" would commence from 6:00 p.m on October 25, 2016 and end 48 hours after the results are made public on Thursday, November 10, 2016.

By Order of the Board
For **Minda Corporation Limited**
Sd/-

Place: Delhi

Ajay Sancheti

Dated: 25.10.2016 Company Secretary