

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052

CIN: L74899DL1985PLC020401

Website: www.minda.co.in, email: 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 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 13, 2017, inter-alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results of the Company under IND-AS for the quarter ended on June 30, 2017.

The said notice may be accessed on the Company's website at <http://www.minda.co.in/minda/InvestorRelations.aspx> 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 06:00 p.m on Tuesday, August 29, 2017 and end 48 hours after the results are made public on Wednesday, September 13, 2017.

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

**Ajay Sancheti
Company Secretary**

Place: Delhi

Dated: 29.08.2017