

May 17, 2019

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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Sub: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2019 and Closure of Trading Window

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 28, 2019, 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, 2019 and to recommend final dividend, if any, for the year 2018-19.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company is closed for all designated persons, for the period from Thursday, April 04, 2019 and end 48 hours after the results are made public on Tuesday, May 28, 2019.

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

Ajay Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605



2019

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

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Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in