

Date: 17.05.2019

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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Dear Sir/ Madam

Sub: Schedule for Conference Call

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call is scheduled to be held on Wednesday, May 29, 2019 at 04:00 p.m. IST to discuss the financial results for the 4th quarter and year ended on March 31, 2019.

Further we are enclosing herewith detailed schedule of the aforesaid post results conference call.

This information is also being uploaded on the Company's Website www.minda.co.in

This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605

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MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

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

KRChoksey Research

**Invites you to participate in
Q4FY19 Earnings Conference Call of
MINDA CORPORATION LIMITED**



On Wednesday, 29th May 2019 at 4:00 PM IST

The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. R. Laxman	Director and Group President, Finance
Mr. Sanjay Aneja	CFO, Minda Corporation
Mr. Bikash Dugar	Lead - Investor Relations

Dial-in numbers

**Primary Access Number for Participants:
+91 22 6280 1207**

**Secondary Access Number for Participants:
+91 22 7115 8108**

**Local Access Number - +91-7045671221
(Available all over India)**

**International Toll Free Number
USA – 18667462133, UK – 08081011573,
Singapore – 8001012045, Hong Kong 800964448**

NOTE:

Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. # Accessible from all carriers.

For further information, kindly contact:

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+91-22- 66965413
head-research@krchoksey.com**