

September 02, 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: Intimation regarding Closure of Share Transfer Books and Register of Members and date of payment of dividend

Dear Sir,

This is to inform you that 34th Annual General Meeting (“AGM”) of Minda Corporation Limited will be held on Thursday, September 26, 2019 at 10:00 a.m. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, September 23, 2019 to Thursday, September 26, 2019 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM.

The dividend on Equity Shares if declared at the meeting will be credited/ dispatched on or before October 24, 2019 to those members whose name shall appear on the Company’s Register of Members on Friday, September 20, 2019.

This is for your information and record.

Thanking you,
Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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