

September 24, 2019

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| <b>The Officer-In-Charge (Listing)</b><br>Listing Department<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol: MINDACORP | <b>Head - Listing Operations,</b><br>BSE Limited,<br>P.J. Towers, Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code: 538962 |
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**Sub: Intimation of Live Webcast of 34<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir,

This is to inform you that Minda Corporation is hosting live webcasting of its 34<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 26, 2019 at 10:00 a.m. for its shareholders at PHD Chamber of Commerce & Industry, New Delhi through the Company's website and You Tube.

Webinar Invitation is enclosed herewith for your reference.

For Minda Corporation Limited

Ajay Sancheti  
Company Secretary  
Membership No. F5605



**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

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

Website: [www.sparkminda.com](http://www.sparkminda.com)



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## Minda Corporation Limited

(NSE: MINDACORP; BSE: 538962)

### 34<sup>th</sup> Annual General Meeting - Live Webcast

26<sup>th</sup> September, Thursday, 10:00 am IST

This is to cordially inform you that Minda Corporation is hosting live webcast of its 34<sup>th</sup> Annual General Meeting from PHD Chamber of Commerce & Industry, New Delhi through the Company's website and You Tube.

Minda Corporation is reaching out to the participants in a digital way through live streaming of the Annual General Meeting. Shareholders and interested parties, who cannot attend the meeting, are invited to participate in a live webcast of the meeting.

Please join through either of the following links:

- Live Webcast Link: <http://sparkminda.com/>



- Live You Tube Link: <https://youtu.be/T5RAVBK-eBE>



**About Minda Corporation:** Spark Minda Group is one of the leading manufacturers of automotive components for the OEMs with Headquarters in India, Gurgaon- near to New Delhi. The Group was founded in 1958 by Late Shri. S.L. Minda and today has over 60 years of legacy as an automotive component manufacturing company. The group is one of the leading manufacturer of automotive components under these three Categories – Mechatronics, Information and Connected Systems, Plastics and Interiors, and Aftermarkets, the Group caters to major two, four-wheeler, commercial, Tractor and off-road vehicles manufacturer in India and Overseas market including Europe, US, CIS & ASEAN countries with 34 state of the art manufacturing plants.

#### Investor Relations Contact:

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