

Date: 08.08.2020

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: Schedule for Conference Call for Q1FY21

Dear Sir/ Madam

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 Friday, August 14, 2020 at 04:00 p.m. IST to discuss the financial results for the quarter ended on June 30, 2020.

Please find attached herewith the details along with schedule for the aforesaid conference call.

This information is also being uploaded on the Company's Website www.sparkminda.com

This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2020.08.08
15:52:57 +05'30'

Pardeep Mann
Company Secretary
MembershipNo. A13371



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

KRChoksey Research

Invites you to participate in

Q1FY21 Earnings Conference Call of

Minda Corporation Ltd



On Friday, 14th August, 2020 at 4:00 PM IST

The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. R. Laxman	Executive Director and Group CFO
Mr. Neeraj Mahajan	Group Marketing Officer
Mr. Bikash Dugar	Lead - Investor Relations

Option 1

Dial-in numbers

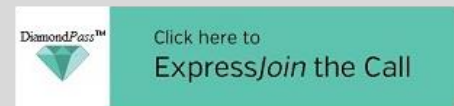
**Primary Access Number for Participants:
+91 22 6280 1207 / +91 22 7115 8108**

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

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

Option 2

Click below link to join the call directly



Or copy below URL

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0085153&linkSecurityString=39ac4e43>

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:

**Ms. Parvati Rai
+91-22- 6696 5413
head-research@krchoksey.com**