

MINDA FINANCE LIMITED
(CIN: L67120DL1985PLC021349)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi- 110052

Tel: 011-4937 3931 **E-mail:** lalitik@mindagroup.com

Website: www.mindafinance.co.in

December 30, 2020

Listing Compliance Deptt.

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539303

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company **shall remain closed** for all Directors/ Officers/ designated persons of the Company, **from 1st January, 2021 till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended on 31 December, 2020** are made available to the public.

The **date of Board meeting** inter-alia for consideration, approval and declaration of the aforesaid Financial Results of the Company for the quarter and nine months ended on 31 December, 2020 will be intimated separately in due course.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For Minda Finance Limited

Lalit

Lalit Khubchandani

Company Secretary & Compliance Officer

Membership No. 38912

