

Ref. No: Z-IV/R-39/D-2/174 & 207  
Date : 30 June, 2020

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

**Sub: - Notice of Closure of Trading Window**

Dear Sirs,

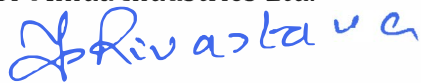
It is informed that the 'Trading Window for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company from 1st July, 2020 till 48 hours, after the un-Audited Financial Results of the Company for the quarter ended on 30 June, 2020 are made available to the Public.

The date of the Board Meeting inter-alia to consider, approve and to declare the aforesaid period financial results will be intimated separately in due course.

It is for your information and records please.

Thanking you,

Yours faithfully,  
for Minda Industries Ltd.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer