

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 16/05/2019

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

Sub: - Recommendation of final dividend for the year ended on 31 March 2019

Dear Sirs,

Further to our intimation regarding recommendation of final dividend of Rs. 0.65 per share on the face value of Rs. 2 each by the Board at the Board meeting held today, which is subject to approval of shareholders at the ensuing Annual General Meeting.

It is hereby informed that the dividend once approved by the shareholders shall be paid within 30 days, as per applicable statute.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

