

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

Date : 20 June, 2019

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

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors as per the details below:

Date	Organised by	Place
20 th June 2019	Edelweiss Broking Limited	Delhi

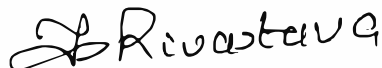
The copy of Investor Presentation – May 2019 which will be shared with Investors at the conference has already been uploaded on Stock Exchanges and on website of the Company www.unominda.com

No unpublished price sensitive information (UPS) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,

For **MINDA INDUSTRIES LTD.****Tarun Kumar Srivastava****Company Secretary & Compliance Officer**