

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 31/01/2020

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: -Advance intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

This is in continuation of our earlier letter dated 23 January, 2020, wherein we had informed that the Board Meeting of the Company will be held on 6 February, 2020, inter-alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended on 31 December, 2019.


It is informed that in addition to the approval of Financial Results of the Company in the aforesaid meeting, **the agenda item relating to declaration of interim dividend, if any, for the Financial Year 2019-20 will also be placed before the Board.**

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



