

Ref.No.: Z-IV/R-34/D-2/174

Date: February 10, 2020

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

**Subject: - Submission of clippings of the newspapers**

Dear Sir,

This is in continuation of our earlier letter(s) dated February 06, 2020 regarding Approval of the Interim Dividend and Intimation of Record Date.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that details regarding declaration of interim dividend and Intimation of Record Date has been got published in the newspapers on February 08, 2020 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers. The clippings of both the newspapers are enclosed herewith for your reference and record.

Thanking You,  
**For Minda Industries Limited**

  


**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**

Encl: As above.



