

Date: - 28.12.2021

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s)/Madam

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company **with effect from 1st January, 2022 until 48 hours after** declaration of the Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 will be intimated in due course. This is for your information and records please.

Thanking You,

Yours faithfully,
For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371