

Date: 28.11.2022

<b>The Officer-In-Charge (Listing)</b> Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: MINDACORP	<b>Head - Listing Operations,</b> BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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**Sub: Intimation of Investor/Analyst Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the management of the Company shall meet with the Investor/Analyst as per schedule given below:

Date	Name of Organisation	Mode/Location
28 <sup>th</sup> November 2022	Pi Square Investments	Virtual
30 <sup>th</sup> November 2022	Sunidhi Securities	Virtual

This is for your information please.

Thanking you,  
Yours faithfully,

**For Minda Corporation Limited**

**Pardeep Mann**  
Company Secretary  
Membership No. A13371