

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

Date : 11 February, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip: MINDAIND
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Sub: - significant movement in price - BSE communication dated 10 February, 2021 seeking clarification from the company.

Dear Sir(s),

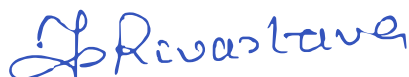
With reference to the captioned subject matter, we would like to inform that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the Company.

There is no undisclosed / price sensitive information or any pending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events/ information/ actions.

Thanking you,

Yours faithfully,
For **Minda Industries Ltd.**



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

