

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

Date : 31/05/2022

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

Sub: - Submission of newspapers clippings

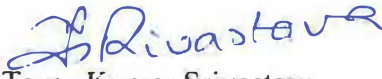
Dear Sir(s),

This is in continuation to our letter dated 27 May, 2022, we are enclosing herewith the newspapers clippings, wherein the "Notice to the Shareholders" of the Company was published on 31 May, 2022, in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Financial Express (English) and Jansatta (Hindi) newspapers, inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copy of the newspapers clippings is enclosed.

It is for your information and records please.

Thanking you,

Yours faithfully,
Minda Industries Ltd.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: as above.



