

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

Date : 23/01/2020

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

Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], we are pleased to inform that the Board Meeting of Minda Industries Ltd. **will be held on Thursday, 6 February, 2020**, inter-alia to consider and approve the following matters: -

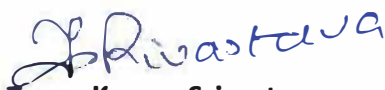
- 1) the **Un-Audited Standalone Financial Results** of the Company for the quarter and nine months ended on 31 December, 2019 and;
- 2) the **Un-Audited Consolidated Financial Results** of the Company for the quarter and nine months ended on 31 December, 2019.

The ‘Trading Window’ for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 6 February, 2020.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



