

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

Date : 22/06/2020

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), 29(1)(e) and Regulation 29(1)(d) 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 Monday, 29 June, 2020**, inter-alia to consider and approve the following matters: -

- 1) The **Audited Standalone Financial Results** of the Company for the quarter and year ended on 31 March, 2020.
- 2) The **Audited Consolidated Financial Results** of the Company for the quarter and year ended on 31 March, 2020.
- 3) **Audited Financial Statements (Standalone and Consolidated)** of the Company for the year ended on March 31, 2020.
- 4) The recommendation for **final dividend, if any**, for the financial year 2019-20.
- 5) **Raising of funds** by way of issuance of **Non-Convertible Debentures** on Private Placement basis for such amount and on such terms and conditions as may be decided by the Board of Directors.
- 6) **Raising of funds** by issue of Equity Shares on Right Issue Basis (**'Right Issue'**) subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

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 29 June, 2020.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava

Company Secretary & Compliance Officer