Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date: 18/05/2023

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

Sub: Update Intimation for Earnings Call

Dear Sir / Madam,

This is with reference to our letter dated 11th May, 2023, intimating the date of "Earnings Call" to be held on **Thursday**, **18 May**, **2023** at **04:00 p.m.** to discuss the operational and financial performance of the Company for Q4 & FY23.

In this regard, we wish to inform you that due to certain unavoidable circumstances the said conference call is now re-scheduled to be held on **Friday**, **19th May**, **2023** at **10:30 a.m**.

This is for your information and records please.

Thanking you, Yours faithfully,

For Uno Minda Limited

(Formerly known as Minda Industries Limited)

Tarun Kumar Srivastava

Company Secretary & Compliance Officer