

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

Date: 29/01/2022

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: Submission of Newspapers Clipping

Dear Sir(s),


This is in continuation to our earlier letter dated 28 January, 2022, wherein we have intimated the stock exchanges that the next meeting of the Board of Directors of the Company is scheduled to be held on 07 February, 2022.

In this regard, the "Notice" of the Company was published in Financial Express (English) and Jansatta (Hindi) newspapers on 29 January, 2022. We are enclosing herewith the newspapers clipping.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.



