

Ref. No: Z-IV/R-39/D-2/174 &amp; 207

Date : 12 March, 2019

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

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the following Conference of Institutional Investors.

Date	Organised by	Place
12 <sup>th</sup> March 2019	Spark Capital Advisors (I) Pvt Limited	Singapore

The officials of the Company will also be participating in a Non-Deal Roadshow (NDR) to meet Investors. The details are as follows:

Date	Organised by	Place
13 <sup>th</sup> March 2019	Macquarie Capital Securities (India) Private Limited	Singapore
14 <sup>th</sup> March 2019	Macquarie Capital Securities (India) Private Limited	Hong Kong

The copy of Investor Presentation - March 2019 which will be shared with Investors at the Conference and Non-Deal Roadshow is attached herewith and is also available on website of the Company at [www.unominda.com](http://www.unominda.com)

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,  
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer


