

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

Date : 05 April 2021

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

Date	Organised by
6 th April 2021	Systematix Shares and Stocks (India) Limited

The copy of Investor Presentation - February 2021 which will be shared with Investors at the conference has been uploaded on stock exchanges and is also available on website of the Company at www.unominda.com

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.


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.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



TARUN KUMAR SRIVASTAVA
Company Secretary & Compliance Officer