

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

Date : 06 February, 2020

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

Dear Sirs,

Sub: Outcome of the Board Meeting - held on 06 February, 2020

We wish to inform that the Board Meeting of the Company held today i.e. 06 February, 2020. The Board of Directors have approved the following matter(s): -

1) Approval of the Un-audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on 31 December, 2019

The Board of Directors approved the Un-Audited Financial Results (Standalone & Consolidated) for the third quarter (Q3) and nine months ended on 31 December, 2019. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents, duly signed: -

- Un-Audited Standalone Financial Results of the Company (under Ind AS)
- Un-Audited Consolidated Financial Results of the Company (under Ind AS)
- Limited Review Report on the Un-Audited Standalone Financial Results, issued by the Statutory Auditors.
- Limited Review Report on the Un-Audited Consolidated Financial Results, issued by the Statutory Auditors.

2) Approval of the Interim Dividend and Intimation of Record Date

The Board of Directors approved and declared an interim dividend at the rate of Rs. 0.40 per share i.e. 20% on 26,22,16,965 equity shares (face value of Rs. 2 each) for the financial year 2019-20.

In terms of Regulation 42 of the Listing Regulations, the **Board has fixed Tuesday, 18 February, 2020, as the "Record Date"** for the purpose of ascertaining the eligibility of shareholders for the payment of interim dividend.

The payment of interim dividend/dispatch of dividend warrants will be completed on or before 6 March, 2020 i.e. 30 days from the date of declaration.

J. Prasad Contd....P/2



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The meeting commenced at 11.30 a.m. and concluded at 2.45 p.m.

These above results are also being made available on company's website
www.unominda.com

This 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.