

Ref.: Z-III/R-34/D-2/AGM-2018

22 August, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip Code: MINDAIND	Scrip Code: 532539

Sub: Intimation for

- 1) Annual General Meeting
- 2) Cut off date for e-voting and
- 3) Closure of Register of Members & Share Transfer Book of the company

Dear Sir(s),

We wish to inform that:

- 1) 28<sup>th</sup> Annual General Meeting of Minda Industries Ltd. will be held on Saturday, 19 September, 2020 at 11.00 a.m. through VC/OAVM facility of the National Securities Depository Limited (NSDL).
- 2) Cut off date for remote e-voting is Saturday, 12 September, 2020. The remote e-voting shall commence on Wednesday, 16 September, 2020 at 9.00 a.m. and will end on Friday, 18 September, 2020 at 5.00 p.m.
- 3) Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book will remain closed from Saturday, 12 September, 2020 to Saturday, 19 September, 2020 (inclusive of both the days).

It is for your information and records please.

Thanking you.

Yours faithfully

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

