

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

Date : 26 March, 2020

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
---	---

Dear Sirs,

Sub: - Closure of Trading Window intimation

This is in continuation of our earlier letter dated 26 March, 2020, wherein we have stated that the meeting of the Board of Directors of the Company will be held on 31 March, 2020, inter-alia to consider and approve the various matters including fund raising / issuance of securities.


It is informed that the 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company from 27 March, 2020 onwards till 48 hours after the announcement of the outcome of the aforesaid meeting is made available to public.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.


TARUN KUMAR SRIVASTAVA
Company Secretary & Compliance Officer

