

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 30/01/2019

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

**Sub: -Advance intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sirs,

This is in continuation of our earlier letter of even date, wherein we had informed that the **Board Meeting of the Company will be held on 6 February, 2019**, inter-alia to consider and approve the un-audited financial results (standalone and consolidated) of the company for the quarter and nine months ended on 31 December, 2018.


It is informed that in addition to the approval of Financial Results of the company in the aforesaid meeting, **the following agenda items will also be placed before the Board for their consideration and approval: -**

- 1) to consider and declare the interim dividend for the Financial Year 2018-19
- 2) to recommend to the shareholders of the company for the approval of "UNOMINDA Employee Stock Option Scheme 2019".

This is for your information and records please.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

