

Ref. No. Z-IV/R-39/D-2/NSE/207 &amp; 174

Date: 13/06/2022

<b>National Stock Exchange of India Ltd.</b> Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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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	Name of Investor/ Conference	Platform
13 June 2022	Fidelity International	Virtual
14 June 2022	Abu Dhabi Investment Authority	In person at Corporate Office, Manesar (Gurgaon)

The copy of Investor Presentation - 24 May, 2022, which will be shared with Investors at the conferences has been uploaded on stock exchanges and is also available on website of the Company at [www.unominda.com](http://www.unominda.com)

No unpublished price sensitive information (UPS) is intended to be discussed during the interactions.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

Thanking you,

Yours faithfully,

For Minda Industries Ltd.

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer