

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 24/06/2023

<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.
<b>NSE Scrip: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

**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 following Investor meet/ Conference: -

Date	Investor/Event	Platform	Tentative time
26.06.2023	Phutnam Investments, Singapore	Virtual Call/MS Team Meeting	11:00 A.M.- 12:00 Noon

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

Please take the same on records.

Thanking you.

Yours faithfully,  
**For Uno Minda Limited**  
(Formerly known as Minda Industries Limited)



**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer



**Tarun Kumar Srivastava**  
Digitally signed by  
Tarun Kumar Srivastava  
Date: 2023.06.24  
14:36:44 +05'30'