

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 01/08/2023

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

Sub: Submission of Newspapers Clipping

Dear Sir(s),

This is in continuation to our earlier letter dated 31 July, 2023, wherein we had intimated the stock exchanges that the next meeting of the Board of Directors of the Company is scheduled to be held on 09 August, 2023.

In this regard, the "Notice" of the company published in Financial Express (English) and Jansatta (Hindi) newspapers on 01 August, 2023. We are enclosing herewith the newspapers clippings.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

