

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

Date: 24/06/2020

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: MINDAIND	BSE Scrip: 532539

Sub: Submission of Newspapers Clipping

Dear Sir(s),

This is in continuation to our earlier letter dated 22 June, 2020, wherein we have intimated the stock exchanges that the next meeting of the Board of Directors of the Company is scheduled to be held on 29 June, 2020.

In this regard, the "Notice" of the Company was published in Financial Express (English) and Jansatta (Hindi) newspapers. We are enclosing herewith the newspapers clipping.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As above.

