

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

Date : 31 March, 2020

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

**Sub: - Closure of Trading Window**

It is informed that the 'Trading Window for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company from 1st April, 2020 till 48 hours, after the Audited Financial Results of the Company for the quarter and year ended on 31 March, 2020 are made available to the Public.

The date of the Board Meeting inter-alia to consider, approve and to declare the aforesaid period financial results will be intimated separately in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,  
for MINDA INDUSTRIES LTD.

Sd/-

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer