

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

Date : 05/06/2021

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., 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: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a), 29(1)(e) and Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Minda Industries Ltd. **will be held on Sunday, 13 June, 2021**, inter-alia to consider and approve the following matters: -

- 1) The **Audited Standalone Financial Results** of the Company for the quarter and year ended on 31 March, 2021.
- 2) The **Audited Consolidated Financial Results** of the Company for the quarter and year ended on 31 March, 2021.
- 3) **Audited Financial Statements (Standalone and Consolidated)** of the Company for the year ended on March 31, 2021.
- 4) The recommendation for **final dividend, if any**, for the financial year 2020-21.
- 5) To seek shareholders' approval for **Raising of funds/issuance of securities** by way of public or private placement including Qualified Institutional Placement (QIP), subject to requisite approvals from the statutory, regulatory and other authorities, as applicable.

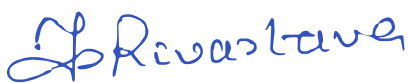
The **'Trading Window'** for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 13 June, 2021.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

