

March 29, 2023

<b>The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP</b>	<b>Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962</b>
--	---

**Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s),

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company **with effect from April 01, 2023 until completion of 48 hours after** declaration of the Financial Results of the Company for the quarter and year ended on 31 March, 2023.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and year ended on 31 March, 2023 will be intimated in due course.

This is for your information and record please.

Thanking You,

Yours faithfully,  
**For Minda Corporation Limited**

**Pardeep Mann  
Company Secretary  
Membership No. A13371**

**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel. : +91-120-4787100

Fax : +91-120-4787201

Registered office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: [www.sparkminda.com](http://www.sparkminda.com)