

Ref. No.: Z-IV/R-39/D-2/SE/207 & 204
Date: 25/08/2020

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| National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 001 Scrip Code: MINDAIND | BSE Ltd. Registered Office, Floor 25 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 532539 |
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Advertisement in newspapers in respect of certain matters relating to Right Issue of equity shares of the Company ("Right Issue")

Dear Sirs,

This is in furtherance to our meeting of the board approving the rights issue on June 29, 2020 ("**Issue**") and meeting of the board held on August 11, 2020 approving the terms of the Issue.


We enclose copies of advertisement published by the Company today i.e. 25 August, 2020 in relation to Issue in all editions of (1) Financial Express (English) and (2) Jansatta (Hindi) newspapers.

This is for dissemination on your website.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary and Compliance Officer



Encl : As above.

