

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

Date : 02/12/2021

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: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,


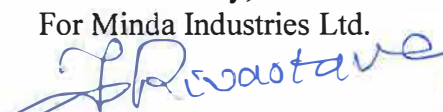
Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/ Analysts (Participants) at its R&D Centre, Chakan, Pune (Maharashtra) on 02 December, 2021.

The discussions with the investors/analysts (participants) will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of participants/ company.

Thanking you,

Yours faithfully,  
For Minda Industries Ltd.

Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

