

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

Date: September 30, 2019

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip: MINDAIND
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Subject: 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 Directors/ Officers/ designated persons of the Company, **from 1 October, 2019 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended on 30 September, 2019.**

The **date of Board meeting** for declaration of the Financial Results of the Company for the quarter and half year ended on 30 September, 2019 will be intimated-in due course.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Minda Industries Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer