

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 24/06/2021

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 : - Submission of newspapers clippings

Dear Sir(s),

This is in continuation to our letter dated 21 June, 2021, we are enclosing herewith the newspapers clipping, wherein the "Notice to the shareholders" of the company was published on 22 June, 2021, in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Financial Express (English) and Jansatta (Hindi) newspapers, inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copy of the newspapers clipping is enclosed.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



