

# Uno Minda Limited

(Formerly known as Minda Industries Limited)



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

Date : 28/06/2023

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
<b>NSE Scrip: UNOMINDA</b>	<b>BSE Scrip: 532539</b>

## Sub:- Notice of Closure of Trading Window

Dear Sirs,

It is informed that the 'Trading Window' for dealing in the Securities of the Company shall remain closed for all designated persons of the Company from Saturday, 1<sup>st</sup> July, 2023 till 48 hours, after the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023 are made available to the public.

The date of the Board Meeting inter-alia to consider, approve and to declare the aforesaid period financial results will be intimated separately in due course.



It is for your information and records please.

Thanking you.

Yours faithfully,

**For Uno Minda Limited**

(Formerly known as Minda Industries Limited)

**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer

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Kumar  
Srivastava  
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Digitally signed by Tarun  
Kumar Srivastava  
Date: 2023.06.28 15:00:21  
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