

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

Date : 15/06/2021

| | |
|--|---|
| 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 the newspapers clippings

Dear Sirs,

This is in continuation of our earlier letter(s) dated 05/06/2021 and 13/06/2021.

In terms of regulation 47(1) (b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the format prescribed in Annexure-XI to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are pleased to inform that the **Audited Financial Results of the Company for the quarter and year ended on 31 March, 2021 has been got published** in the newspapers on 15/06/2021 in "Hindustan Times" (English) and "Hindustan" (Hindi) newspapers. The clippings of both the newspapers are enclosed herewith for your reference and record please.

Thanking you,

Yours faithfully,
Minda Industries Ltd.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: as above.



