

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

Date : 30/01/2021

<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.
NSE Scrip: MINDAIND	BSE Scrip: 532539

**Sub: - Prior intimation under Regulation 29(1)(e) and 29(2) of SEBI (LODR) Regulations 2015 for Interim Dividend for the Financial Year 2020-21**

Dear Sir(s),

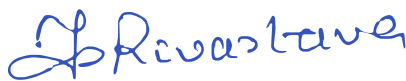
This is in continuation of our earlier intimation dated 27 January 2021, wherein we had informed that the Board of Directors of the Company will be meeting on 4<sup>th</sup> February, 2021, inter-alia to discuss and approve the financial results (standalone and consolidated) of the company for the quarter and nine months ended on 31 December, 2020. **In addition to above, we wish to inform that the agenda item relating to the recommendation /declaration of interim dividend for the Financial Year 2020-21 will also be placed before the Board. The Board may consider /approve the interim dividend.**

The 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 04 February, 2021.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For **MINDA INDUSTRIES LTD.**



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

