

Ref. No: Z-IV/R-39/D-2/174 & 207  
Date : 26 March, 2020

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

**Sub: Prior intimation under Regulation 29 (1) (d) about raising of funds/ issuance of Securities**

Dear Sirs,

This is to inform that the meeting of the Board of Directors of the company will be held on 31 March, 2020, inter-alia to consider and approve the various matters.

It is stated that one of the agenda item with regard to raising of funds / issuance of securities by way of rights issue, public or private placement including Qualified Institutional Placement etc. will also be placed before the Board for consideration, subject to approval of the shareholders of the Company.

Thanking you,

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



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



Encl: As above.