

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

Date : 16/06/2021

<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: Advance Intimation**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the **meeting of the Committee of the Board of Directors of Minda Industries Ltd. will be held on 21<sup>st</sup> June, 2021**, inter-alia to consider, approve and allot the equity shares/Redeemable Preference shares of the Company to the shareholders of Harita Seating Systems Limited (Transferor Company), pursuant to the Scheme of Amalgamation, as approved by the Hon'ble National Company Law Tribunal, New Delhi/ Chennai.

It is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**



**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

