

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 13/04/2023

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: UNOMINDA	BSE Scrip: UNOMINDA, 532539

Sub: - Submission of Newspapers Clippings

Dear Sirs,

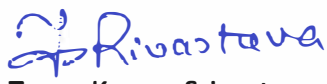
This is in continuation of our communication dated 10 April, 2023.

Enclosed please find the newspaper clippings, regarding the NCLT convened meetings notice published in "Business Standard" newspapers in its English and Hindi edition(s) on 13 April, 2023, in the matter of scheme of amalgamation of Minda iConnect Private Limited (Transferor Company) with Uno Minda Limited (Transferee Company).

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above. 

