

Ref. No. Z-IV/R-39/D-2/174 & 207
Date : 31 March, 2020

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Scrip: MINDAIND

BSE Ltd.

Regd. Office: Floor - 25, Phiroze
Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

BSE Scrip: 532539

Sub:- Press Release

Dear Sirs,

Please find enclosed Press Release being issued today. This is for your information and for further dissemination.

Thanking you,

Yours faithfully,
for MINDA INDUSTRIES LTD.

Sd/-

Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Media Statement-3: COVID-19

Gurugram – March 31, 2020 – Subsequent to the media release on March 23, 2020, Due to lockdown announced in Spain by the Spanish government, it has been decided to suspend the manufacturing operations of Clarton Horn, a subsidiary of Minda Industries limited, till further notice, to contain the spread of COVID-19. The duration of this shutdown will depend on Government policy.

This is being done to ensure safety and wellbeing of our Employees. The company will work towards an orderly return to production once conditions permit.

About Minda Industries Limited:

Minda Industries Limited (MIL) is a flagship Company of UNO MINDA Group. UNO MINDA, a technology leader in Auto Components Industry is a leading supplier of proprietary automotive solutions to OEMs as Tier-1. It manufactures automobile components for Original Equipment Manufacturers (OEMs). It is an INR 80 billion (US\$ 1.14 billion) Group as in 2018-19 and is rapidly expanding with growing market share across all its product lines.

The Group is a global player in the automotive sector with overseas manufacturing facilities in Indonesia, Vietnam, Spain, Mexico, Morocco & Colombia as well as Design Offices in Taiwan, Japan & Spain. It has over 62 manufacturing plants globally and has JVs/Technical Agreements with world renowned manufacturers from Japan, Italy and Taiwan. It endeavours to deliver high technology and quality products to its customers globally.

For more information about the Group and its businesses, please visit website at www.unominda.com

<i>For further information please contact</i>	
<p><u>Investor Queries</u></p> <p><i>Tripurari Kumar, GM – Finance</i></p> <p><i>Minda Industries Ltd</i></p> <p><i>Email id: tripurarik@mindagroup.com</i></p>	<p><u>Media Queries</u></p> <p><i>Devika Gupta, Corporate Communications</i></p> <p><i>Minda Industries Ltd</i></p> <p><i>Email id: dgupta@mindagroup.com</i></p>