

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

Date : 30/01/2019

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: MINDAIND	BSE Scrip: 532539

- Sub: a) Intimation of Board meeting date for considering Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31 December, 2018
- b) Intimation regarding Closure of Trading Window for 'designated persons' under Insider Trading Regulations.

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Minda Industries Ltd. **will be held on Wednesday, 6 February, 2019**, inter-alia to consider and take on records: -

- the Un-audited Standalone Financial Results of the company for the quarter and nine months ended on 31 December, 2018 and;
- the Un-audited Consolidated Financial Results of the company for the quarter and nine months ended on 31 December, 2018.

Further, it is informed that, as per Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Securities of the company will remain closed for all Directors/ Officers/ designated employees of the company from 31 January, 2019 and will end 48 hours after the results are made public on 6 February, 2019.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

