

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 09/02/2022

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| 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: - Submission of the newspapers clippings

Dear Sirs,

This is in continuation of our earlier letter(s) dated 28 January, 2022 and the announcement on 07 February, 2022 regarding declaration of the Interim dividend for the financial year 2021-22 and intimation of the Record Date.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that details regarding declaration of interim dividend and intimation of Record Date has been got published in the newspapers on 08 February, 2022 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers. The clippings of both the newspapers are enclosed herewith for your reference and record.

Thanking you,

Yours faithfully,
Minda Industries Ltd.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: as above.



