

Ref. No: Z-IV/R-39/D-2/174 &
207 Date : 17 January, 2022

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub: Submission of newspapers clippings

Ref: - Information under 230 to 232 of the Companies Act. 2013 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 regarding notice convening the meeting of Equity Shareholders and Unsecured Creditors of Minda Industries Limited pursuant to the order dated 31 August, 2021 and 20 October, 2021 read with order dated 23 December, 2021 of the Hon'ble National Company Law Tribunal, New Delhi

Dear Sir(s),

This is in continuation of our earlier communication dated 13 January, 2022, wherein the Notice of NCLT Convened Meeting of the Shareholders and Unsecured Creditors of the Company was sent to you, in the matter of amalgamation of Minda I Connect Private Limited (Transferor Company) with Minda Industries Limited (Transferee Company, scheduled to be held on 16 February, 2022 through Video Conferencing from Lakshmipat Singhania Auditorium, PHO House, New, Delhi-110016,

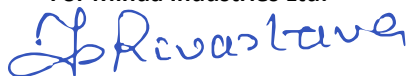
Enclosed please find the **newspapers cuttings**, wherein the notice of the company was published was published in "Business Standard" (English), Jansatta (Hindi), newspapers on 15 January, 2022, post despatch of the notice to the shareholders and unsecured creditors of the company regarding these above meetings.

This is for your information and records please.

Thanking you

Yours faithfully,

For Minda Industries Ltd.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.



