

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

Date : 12/11/2021

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: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the company will be attending the Investor Conference, as per the details given below: -

Date	Organised By
15 November, 2021	Spark Capital Advisors (I) Private Limited

No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting(s).

The copy of Investor Presentation - November, 2021 has been uploaded on stock exchanges and is also available on website of the Company at www.unominda.com

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,

Yours faithfully,

For Minda Industries Ltd.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

