

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 11/02/2022

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: 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 Company has scheduled investor meetings with selected investors in February, 2022, as per the schedule, given below: -

Date	Name of Investor/Conference	Platform
14 th Feb 2022	William Blair	Virtual
16 th Feb 2022	Axiom International	Virtual
16 th Feb 2022	Driehaus Capital	Virtual
17 th Feb 2022	Taiyo Pacific Partners	Virtual
23 rd Feb 2022	Kotak Investor Conference: Chasing Growth	Virtual

No unpublished price sensitive information (UPS) is proposed to be shared during the meeting(s).

The copy of Investor Presentation - February 7, 2022 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

