

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 03/11/2022

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: UNOMINDA	BSE Scrip: 532539

Sub: Update on Board Meeting Intimation

Dear Sir(s),

This is in continuation of our letter dated 01 November, 2022, wherein, we informed the stock exchanges about the ensuing Board Meeting date of the Company i.e. 10 November, 2022.

It is stated that in the aforesaid intimation, by oversight, we have mentioned the name of the company as Minda Industries Ltd. instead of Uno Minda Limited (formerly known as Minda Industries Limited). It is a typographical error. Please read the correct name of the company as stated above. There is no change in all other contents / information, given to the exchanges in the said intimation.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

