

July 06, 2023

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Submission of Newspaper Clippings

Ref: Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith newspaper clippings published in English (Financial Express) and Hindi (Jansatta) on 06.07.2023 informing about the completion of dispatch of Notice of the 38th Annual General Meeting along with Annual Report for the Financial Year 2022-23.

This is for your information and records.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

PARDEE Digitally signed
by PARDEEP
MANN
P MANN Date: 2023.07.06
10:31:54 +05'30'

Pardeep Mann
Company Secretary
Membership No A13371

Encl: Clippings

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401A

D-6-11, Sector 59, Noida – 201301, U.P., India

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