

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

Date : 08/07/2021

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Deptt., Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051 | <b>BSE Ltd.</b><br>Regd. Office: Floor - 25,<br>Phiroze Jeejeebhoy Towers,<br>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 Company has scheduled investor meetings with selected investors **on 08 July, 2021.**

| S.No. | Name of the Institution(s) |
|-------|----------------------------|
| 1     | HDFC Life                  |
| 2     | Franklin Templeton MF      |
| 3     | Principal MF               |

No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting(s).

The copy of Investor Presentation - July, 2021 has been uploaded on stock exchanges and is also available on website of the Company at [www.unominda.com](http://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

