

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

Date: December 31, 2019

BSE Ltd Regd. Office: Floor – 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 BSE Scrip: 532539	National Stock Exchange of India Ltd Listing Deptt., Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051. NSE Scrip: MINDAIND
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Subject: Intimation of Closure of Trading Window under the SEBI [Prohibition of Insider Trading] Regulations, 2015

Dear Sir(s)

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company, from January 01, 2020 till 48 hours after the declaration of the Financial Results of the Company for the quarter and Nine Month ended on December 31, 2019.


The date of Board meeting for declaration of the Financial Results of the Company for the quarter and Nine Months ended on December 31, 2019 will be intimated-in due course.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Minda Industries Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

