

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

Date : 27 April, 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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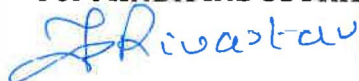
Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015Ref: SEBI Notification No. EBI/LAD/-NRO/GN/2018/59 dated 31 December 2018

Dear Sirs,

We wish to inform that the **Revised Code of Conduct** to Regulate, Monitor and Report Trading by Insider ("Code of Conduct"), formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and **Policy for Determination of Legitimate purposes**, formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 have been hosted on the website of the Company.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**
Tarun Kumar Srivastava
Company Secretary & Compliance Officer