

4 July, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip Code: MINDAIND	Scrip Code: 532539

Sub: Intimation For


- 1) **Annual General Meeting**
- 2) **Cut off date for e-voting and**
- 3) **Closure of Register of Member & Share Transfer Book for the purpose of payment of dividend to the shareholders.**

Dear Sir(s),

- 1) It is informed that 24th Annual General Meeting of Minda Industries Limited will be held on Thursday, 11 August, 2016 at 3.30 p.m. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, Opposite Asian Games Village, New Delhi -110016.
- 2) Cut off date for remote e-voting is Thursday, 4 August, 2016. The remote e-voting shall commence on Monday, 8 August, 2016 at 9.00 a.m. and will end on Wednesday, 10 August, 2016 at 5.00 p.m.
- 3) Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book will remain closed from Friday, 5 August, 2016 to Thursday, 11 August, 2016 (inclusive of both the days) for the purpose of payment of dividend to the Shareholders of the Company.

It is for your information and records please.

Thanking you.

Yours faithfully
For MINDA INDUSTRIES LTD.

H.C. DHAMIYA
V.P. Group Accounts, Legal,
Secretarial, Indirect Taxes &
Company Secretary

