



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

Date : 20 August, 2016

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Script: MINDAIND	BSE Script: 532539

Dear Sir(s),

**Sub: - Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the following conference of institutional investors.

Date	Organised by	Place
August 22, 2016	Equirus Securities	Ahmedabad

This is to further inform that the copy of the latest Investor Presentation has been uploaded on the website of the Company [www.mindagroup.com](http://www.mindagroup.com) and also available on the website of Stock Exchanges for your information and also for the information of your members and the public at large.

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.

Yours faithfully,  
For MINDA INDUSTRIES LTD.

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



*b. ds*