Minde Industries Ltd.

Corporate Office



THINK.INSPIRE.FLOURISH

Date: 1 June, 2017

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

BSE Ltd.

Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI-400 001.

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

Dear Sir(s),

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
June 01, 2017	Centrum Broking	Mumbai

This is to further inform that the copy of Investor Presentation is available on the stock exchange and also on the Company website www.unominda.com for your information and 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.

DELHI

Thanking you,

Yours faithfully.

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA

V.P. Group Accounts, Legal, Secretarial

Indirect Taxes & Co. Secretary

Encl: As above.