

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

Date : 11 January, 2018

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Script: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Script: MINDAIND
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Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

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 meetings with Investor and Analysts at its Chakan Plant (Pune) on Friday, 12 January 2018.

Also, the Investor Presentation - for November 2017, which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company www.unominda.com and is also available on the website of Stock Exchanges, for the information of the 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 the Investors / Analyst / Company.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**



H.C. DHAMIJA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary