



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

Date : 13/02/2018

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

**Sub:-Declaration of Interim Dividend for the Financial Year 2017-18 and fixing the "Record Date" for payment of the Interim Dividend.**

Dear Sirs,

The Board of Directors at their meeting held today i.e. 13 February, 2018 **approved and declared the interim dividend @ 60% i.e. Rs. 1.20 per share** on 8,64,18,905 equity shares of the Company, on the face value of Rs. 2.00 each.

Pursuant to Regulation 42(1) (a), it is informed that **23 February, 2018** has been fixed, as the "**Record Date**" for the purpose of determining entitlement of shareholders to the interim dividend for 2017-18.

Further, the payment of the interim dividend will be made to the shareholders on or before 14 March, 2018.

The meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.Sudhir Jain  
Group CFO