Minda Industries Ltd.

Corporate Office



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

Date : 12 March, 2018

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

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (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 following Conference of Institutional Investors.

Date	Event	Organised by	Place	
12th & 13th	Eureka Conference	Motilal Oswal	London	
March 2018		Securities Ltd.		

The copy of Investor Presentation - February 2018 which will be shared with Investors at the conference has already been uploaded on the website of Stock Exchanges and on website of the Company at www.unominda.com.

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.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA

Vice President - Group Accounts, Legal, Secretarial, Indirect Taxation &

Company Secretary