



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

Date : 04/06/2018

<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 Scrip: MINDAIND	BSE Scrip: 532539

**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 following Conference of Institutional Investors.

Date	Event	Organised by	Place
4th June 2018	'Trinity India – 2018'	Batlivala & Karani Securities India Pvt. Ltd.	Mumbai

The copy of Result Update Presentation FY18 which will be shared with Investors at the conference has already been uploaded on Stock Exchanges and on website of the Company at [www.unominda.com](http://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.

**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer