

Ref.: Z-III/R-34/D-2/AGM-2018  
7 July, 2018

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip Code: MINDAIND	Scrip Code: 532539

**Sub: Intimation for**

- 1) Annual General Meeting**
- 2) Cut off date for e-voting and**
- 3) Closure of Register of Members & Share Transfer Book of the company**

Dear Sir(s),

We wish to inform that:

- 1) 26<sup>th</sup> Annual General Meeting of Minda Industries Ltd. will be held on Wednesday, 8 August, 2018 at 3.30 p.m. at LakshmiPat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, Opposite Asian Games Village, New Delhi-110016.
- 2) Cut off date for remote e-voting is Wednesday, 1 August, 2018. The remote e-voting shall commence on Sunday, 5 August, 2018 at 9.00 a.m. and will end on Tuesday, 7 August, 2018 at 5.00 p.m.
- 3) Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book will remain closed from Thursday, 2 August, 2018 to Wednesday, 8 August, 2018 (inclusive of both the days).

It is for your information and records please.

Thanking you.

Yours faithfully  
For MINDA INDUSTRIES LTD.

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

