

August 22, 2018

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

Dear Sir,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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 | Organised by | Place |
|------------------------------|--------------|-----------|
| 22 nd August 2018 | Citigroup | Hong Kong |
| 23 rd August 2018 | Citigroup | Singapore |

The copy of Investor Presentation – August 2018 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.

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 Limited


Tarun Kumar Srivastava
Company Secretary & Compliance Officer