

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

Date : 23/09/2017

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

Dear Sirs,

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 Meeting Investors (Participants), the details of which are given below.

Date	Place
23 September 2017	Mumbai

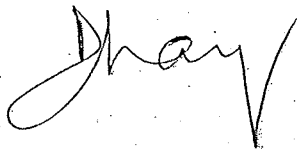
This is to further inform that the copy of Investor presentation has been uploaded on the website of the Company www.unominda.com and is also available on the Stock Exchanges for your information and for the information of your members and the public at large.

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. DHAMIYA**Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary