

August 29, 2017

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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Sub: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Standalone and Consolidated Un-Audited Financial Results for the quarter ended on June 30, 2017 and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 13, 2017, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company under IND-AS for the quarter ended on June 30, 2017.

The said notice may be accessed on the Company's website at <http://www.minda.co.in/minda/InvestorRelations.aspx> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under "Company's Code of Conduct for prevention of Insider Trading" would commence from 06:00 p.m on Tuesday, August 29, 2017 and end 48 hours after the results are made public on Wednesday, September 13, 2017.

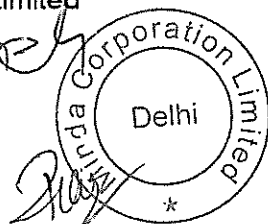
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
Membership No. F5605

**MINDA CORPORATION LIMITED**

CIN NO. : L74899DL1985PLC020401

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Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in