

MINDA FINANCE LIMITED
(CIN: L67120DL1985PLC021349)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi- 110052
Tel: 011-2737 4444 **E-mail:** daroraa@mindagroup.com
Website: www.mindafinance.com

January 31, 2017

Listing Compliance Deptt.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539303

Sub: Advance Intimation of Board Meeting to be held on 13.02.2017

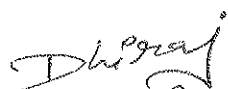
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at 3:30 p.m. at its registered office at B-64/1, Wazirpur Industrial Area, New Delhi 110052, interalia, to consider and approve the Un-Audited Financial Results for the Quarter and nine months ended on December 31, 2016.

In this connection, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors / Officers/ designated employees of the company from February 01, 2017 and will end 48 hours after the results are made public on February 13, 2017.

Kindly take the same on your records.

Thanking You,
For Minda Finance Limited



DHIRAJ ARORAA
Company Secretary

Membership Number: 28079

Address: B-64/1, Wazirpur Industrial Area, Delhi- 110052



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