

November 27, 2020

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: - Corrigendum-2 to EGM Notice dated 05-11-2020

Dear Sir/ Madam,

This is to inform you that Corrigendum-2 to the Notice of Extra Ordinary General Meeting dated 05-11-2020 published in newspapers and being sent to the shareholders on November 27, 2020 for the additional information to amend notice of EGM scheduled to be held on December 01, 2020 at 10:00 A.M.

A copy of Corrigendum is attached herewith for your information and records.

Thanking you.

Yours faithfully,
For Minda Corporation Limited



Pardeep Mann
Company Secretary
Membership No. A13371

MINDA CORPORATION LIMITED

CIN: L74899DL1985PLC020401

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052

Website: www.sparkminda.com, **E-mail:** investor@mindacorporation.com

Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-III,
Gurgaon, Haryana-122016

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Corrigendum 2 to the Notice of Extra Ordinary General Meeting dt. 05-11-2020

Minda Corporation Limited ("the Company") had issued Notice dated 05.11.2020 ("EGM Notice") for convening an Extra-ordinary General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, December 01, 2020 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to consider and approve, inter alia, a Special Resolution for offer, issue and allot 1,18,57,143 (4.96%) equity shares on preferential basis to Phi Capital Trust – Phi Capital Growth Fund – I which is AIF Category- 2 Fund (Non-Promoter) (Item No. 1 of EGM Notice). The EGM Notice was amended vide corrigendum dated November 24, 2020 and the same was dispatched to the shareholders. This corrigendum-2 is being issued to give notice to amend details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("said Regulations"). Accordingly, members are requested to kindly note that the "Relevant Date" as mentioned in the said EGM Notice is November 1, 2020, however since November 1, 2020 falls on a weekend the relevant date for determining the minimum price for the purpose of preferential issue of equity shares is "October 30, 2020 in terms of Regulation 161 of the said Regulations.

The shareholders are requested to consider the resolution and explanatory statement vide item no. 1 of the Notice of EGM dated 05.11.2020 keeping in view the above mentioned amendment. This corrigendum-2 should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant along with corrigendum dated November 24, 2020. It is hereby confirmed that there are no other change in the substance or content of the EGM Notice.

**By order of the Board
For MINDA CORPORATION LIMITED**



**Pardeep Mann
Company Secretary
Membership No.: A13371**

Date: November 27, 2020

Place: Gurugram