

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

Date : 19/10/2021

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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 |

Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Minda Industries Ltd. will be held on Thursday, 11 November, 2021, inter-alia to consider and approve the following matters: -

- 1) the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on 30 September, 2021 and;
- 2) the Un-Audited Consolidated Financial Results of the Company for the quarter and half year ended on 30 September, 2021.

The 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 11 November, 2021.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

