

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

Date: 23/08/2021

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

**Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Company will participate in the below conference/ Analyst / Institutional Investor meetings:

Date	Conference Host	Medium
August 24, 2021	Edelweiss Auto Ancillary	Tele/Video Conferencing
August 25, 2021	Edelweiss Auto Ancillary	Tele/Video Conferencing

No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting(s).

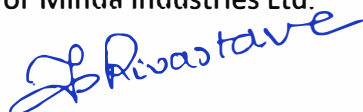
This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes in scheduled meeting may happen due to exigencies on the part of Host/Company.

Thanking you,

Yours faithfully,

For Minda Industries Ltd.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer