

July 28, 2018

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: Intimation of Live Webcast of 33rd Annual General Meeting (AGM)

Dear Sir,

This is to inform you that Minda Corporation is hosting live webcasting of its 33rd Annual General Meeting (AGM) held on Monday, July 30, 2018 at 10:00 a.m. for its shareholders at PHD Chamber of Commerce & Industry, New Delhi through the Company's website and You Tube.

Webinar Invitation is enclosed herewith for your reference.

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

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



ASHOK MINDA GROUP

Powered by Passion

Minda Corporation Limited

(NSE: MINDACORP; BSE: 538962)

33rd Annual General Meeting - Live Webcast

30th July, Monday, 10.00 am IST

This is to cordially inform you that Minda Corporation is hosting live webcast of its 33rd Annual General Meeting from PHD Chamber of Commerce & Industry, New Delhi through the Company's website and You Tube.

Minda Corporation is reaching out to the participants in a digital way through live streaming of the annual general meeting. Shareholders and interested parties, who cannot attend the meeting, are invited to participate in a live webcast of the meeting.

Please join through either of the following links:

- Live Webcast Link: <https://minda.co.in/home-main-4/>
- Live You Tube Link: <https://youtu.be/5Izlib0h054>



About Minda Corporation: Minda Corporation is a leading automotive component and flagship company of Spark Minda, Ashok Minda Group, which was founded in 1958 by Late Shri S. L. Minda. The Company has a diversified product portfolio that encompasses Safety, Security & Restraint Systems; Driver Information & Telematics Systems and Interior Systems for auto OEMs. These products cater to 2/3 wheelers, passenger vehicles, commercial vehicles and after-market.

Investor Relations Contact:

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Minda Corporation Limited (CIN: L74899DL1985PLC020401)

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