

Ref.No.: Z-IV/R-39/D-2/NSE
Date : 22 January, 2016

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Sub:- Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 21 January, 2016, informing about the date of Board Meeting of our Company, to be held on Tuesday, 2 February, 2016, to consider and take on records the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on 31 December, 2015.

In this connection, as per Company's Code of Conduct for prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the company will remain closed for all Directors / Officers/ designated employees of the company from 23 January, 2016 and will end 48 hours after the results are made public on 2 February, 2016.

The communication had already been circulated to all the Directors/Officers / designated employees of the Company in this regard.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



H.C. DHAMIYA
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary