

Ref.No: Z-IV/R-39/D-2/NSE/207
Date : 2 February, 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:- Intimation under Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is in continuation of our Board meeting outcome letter dated 2 February, 2016.

The Board has **approved and declared** the following **interim dividend:-**

- 1) At the rate of Rs. 3 per share i.e. 30% on 1,58,65,356 equity shares of the company on the face value of Rs. 10 each.
- 2) At the rate of Rs. 0.30 per 3% cumulative redeemable preference share i.e. 3% on 35,00,000 3% cumulative redeemable preference shares of Rs. 10 each.

It is informed that **12 February, 2016** has been fixed, as the "**Record Date**" in place of earlier communicated date 9 February, 2016, for the purpose of determining entitlement of shareholders to the interim dividend for 2015-16.

Further, the payment of the interim dividend will be made to the shareholders on or before 28 February, 2016.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


H.C. DHAMIJA
V.P. Group Accounts, Legal, Secretarial
Indirect Taxes & Co. Secretary

