

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

Date : 1st August, 2016

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 532539 FAX NO. : 022 - 22721919 / 22723121	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code : MINDAIND FAX NO.: 022- 26598237 / 26598238
--	--

Sub: - Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 1st August, 2016, wherein we have informed about the date of Board Meeting of our Company, to be held on Friday, 12 August, 2016, to consider and take on records the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30 June, 2016.

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 5 August, 2016 and will end 48 hours after the results are made public on 12 August, 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

Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary