

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

Date : 4 August, 2016

<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 Script: MINDAIND	BSE Script: 532539

Dear Sirs,

**Sub: - Preponement of the meeting of Board of Directors - to consider the unaudited financial results of the company for the quarter ended on 30 June, 2016**

This has reference to our earlier letter(s) dated 1st August, 2016, wherein we have given the intimation to the Stock Exchanges about the date of meeting of the Board of Directors, as 12 August, 2016, to consider the Unaudited Financial Results for the quarter ended on 30 June, 2016 (both Standalone and Consolidated) and closure of trading window intimation in this regard.

This is to inform that the aforesaid meeting scheduled on 12 August, 2016 **has been preponed to Thursday, 11 August, 2016 at 11.00 a.m. at PHD House, Opposite Asian Games Village, New Delhi-110016.**

Further, 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 the Directors/ Officers / designated employees of the company from 5 August, 2016 and will end 48 hours after the results are made public on 11 August, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

  
H.C. DHAMIJAVice President - Group Accounts,  
Legal, Secretarial, Indirect Taxes &  
Company Secretary