Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Ref.No: Z-IV/R-39/D-2/174 & 207
Date : 27/01/2017

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	**National Stock Exchange of India Ltd.** Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub: - Trading Window Closure Intimation

Dear Sirs,

This is further to our communication dated 27 January, 2017, wherein we have informed about the date of Board Meeting of our Company, to be held on Tuesday, 7 February, 2017, inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on 31 December, 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 30 January, 2017 and will end 48 hours after the results are made public on 7 February, 2017

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.

MINDA INDUSTRIES LIMITED DELHI

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

MINDA INDUSTRIES LTD. (Corporate Office) Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA.
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