



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

Date : 06/05/2017

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

Sub:- Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 6 May, 2017, informing about the date of Board Meeting of our Company, to be held on Tuesday, 16 May, 2017, to consider and take on records the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on 31 March, 2017.

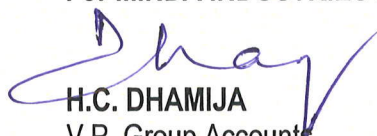
In this connection, as per Company's Code of Conduct for prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the company will remain closed for all Directors / Officers/ designated employees of the Company from 9 May, 2017 and will end 48 hours after the results are made public on 16 May, 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.


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

