

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

Date: 14/05/2018

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 Scrip: 532539	NSE Scrip: MINDAIND

Sub: - Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 14 May, 2018, wherein we have informed the date of Board Meeting of our company, to be held on Tuesday, 22 May, 2018, to consider and take on records the Audited Financial Results of the Company for the Year ended on 31 March, 2018.

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 15 May, 2018** and will end 48 hours after the results are made public on 22 May, 2018.

The communication had 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.


Sudhir Jain
Group CFO &
Compliance Officer