

Date: 10.11.2016

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

Sub: Schedule for Conference Call

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Conference Call for the 2nd quarter of financial year 2016-17 is scheduled to be held on Friday, November 11, 2016 at 02.30 p.m to discuss the Financial Results for the second quarter ended on September 30, 2016.

Further we are enclosing herewith detailed schedule of the aforesaid post results Conference Call pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is being available on the Company's Website www.minda.co.in

This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited



Ajay Sancheti

Company Secretary

PAN: AQKPS0208E

Membership No. F5605

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P. India. TEL: : +91-120-4787100 FAX: +91-120-4787200**Registered Office:** 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in

MINDA CORPORATION**Hosted by Edelweiss Securities**

India Equity Research



November 9, 2016

We are scheduling the Q2FY17 financial results conference call with the management of Minda Corporation on Friday, November 11, 2016 at 2.30 PM IST.

Mr. D C Sharma - Group CFO and Mr. Ajay Sancheti – Head Group, Corporate Finance and Legal, will represent Minda Corporation on the call.

Details of the conference call are as under:

Time : 2.30 PM IST on Friday, November 11, 2016

Conference dial-in:		
India	:	Mumbai
	Primary access number	+91 22 3938 1028
	Secondary access number	+91 22 6746 8328
USA Toll Free No.	:	1 866 746 2133
UK Toll Free No.	:	0 808 101 1573
Singapore Toll Free No.	:	800 101 2045
Hong Kong Toll Free No.	:	800 964 448

Call leader Mr. Chirag Shah

For further information please contact:

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