

Date: 28.05.2016

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 with Investors is scheduled to be held on Wednesday, June 15, 2016 at 11.30 a.m to discuss the Financial Results for the fourth quarter and year ended on March 31, 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
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

May 26, 2016

We are scheduling the Q4FY16 financial results conference call with the management of Minda Corporation on Wednesday, June 15, 2016 at 11.30 AM IST.

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

Details of the conference call are as under:

Time : 11.30 AM IST on Wednesday, June 15, 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:

Chirag Shah

Edelweiss Securities Ltd.

Tel.: +91 22 6623 3367

Fax: +91 22 2286 4310

E-mail: chirag.shah@edelweissfin.com