Minda Industries Ltd.

Corporate Office

UNO MINDA

NK MINDA GROUP

THINK. INSPIRE. FLOURISH

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 01/02/2018

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 01 February, 2018, wherein we have informed about the date of Board Meeting of our company, to be held on Tuesday, 13 February, 2018, inter-alia to consider and take on records the Unaudited Financial Results (Standalone & Consolidated) of the company (under Ind AS) for the quarter and nine months ended on 31 December, 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 2 February, 2018 and will end 48 hours after the results are made public on 13 February, 2018.

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 Taxation &
Company Secretary