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MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

June 02, 2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

This is in continuation of press release & disclosure dated April 30, 2020. This is to inform that following the order issued by the Ministry of Home Affairs on 1st May, 2020, the State governments / local authorities have issued necessary directives relaxing the lockdown that was imposed to contain the pandemic outbreak of COVID-19. Based thereon the Company has decided to resume operations in Group Corporate office (Gurgaon) and its plants in a phased manner located in Bawal (Haryana), Greater Noida, Noida (Uttar Pradesh), Manesar (Haryana), Pantnagar(Uttrakhand), Pune, Murbad & Aurangabad (Maharashtra), Kakkalur & Pillaipakkam (Tamilnadu), Pithampur (Madhya Pradesh), Haridwar (Uttrakhand). Manufacturing operations at respective location has been resumed as per permissions granted by the authorities concerned.

We expect that in the next few weeks, manufacturing activities shall gradually normalize to align with the off-take from our OEM customers and prevalent situation. All requisite measures shall be taken to adhere to the National Directives for COVID-19 management and to follow the Standard Operating Protocol including social distancing, workplace sanitation and employee health safety.

You are requested to kindly take the same on record.

Yours faithfully,

For Minda Corporation Limited

Minda Corporation Limited Delhi

Ajay Sancheti
Company Secretary
Membership No. F5605