

July 05, 2018

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
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Sub: Intimation regarding Closure of Share Transfer Books and Register of Members and date of payment of dividend

Dear Sir,

This is to inform you that the 33rd Annual General Meeting of Minda Corporation Limited will be held on Monday, July 30, 2018 at 10:00 a.m. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain closed from Monday, July 23, 2018 to Monday, July 30, 2018 (both days inclusive) for the purpose of payment of dividend on the share capital of the Company for the year ended on March 31, 2018 if approved at the ensuing Annual General Meeting.

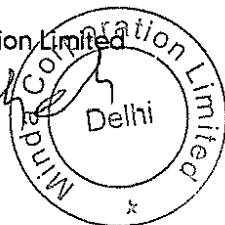
Dividend, if approved by the members will be paid on or before August 28, 2018, to those Members/Beneficial owners whose names appear in the register of members/depository as on record date i.e. Friday, July 20, 2018.

This is for your information and record.

Thanking you,
Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in