

August 26, 2016

THE OFFICER-IN-CHARGE (LISTING)
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, C- 1, BLOCK G,
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI – 400051

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

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company will be held on **Thursday, September 22, 2016 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.

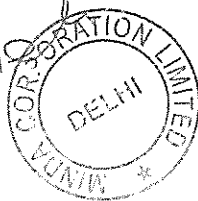
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain closed from Friday, September 16, 2016 to Thursday, September 22, 2016 (both days inclusive) for the purpose of payment of dividend on the share capital of the Company for the year ended on March 31, 2016 if approved at the ensuing Annual General Meeting.

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

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