SPARK MINDA
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MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

Date: - 31.12.2019

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

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject matter, we wish to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company from 1 January, 2020 till 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended on 31 December, 2019.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and nine months ended on 31 December, 2019 will be intimated in due course. This is for your information and records please.

Thanking You,

For Minda Corporation Limited

Minda Corporation Limited Delhi

Ajay Sancheti
Company Secretary
Membership No. F5605

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)
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