

January 25, 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: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended on December 31, 2017 and also to consider the interim dividend, if any and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017 and also to consider the Interim dividend, if any.

The said notice may be accessed on the Company's website at <http://www.minda.co.in> and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under "Company's Code of Conduct for prevention of Insider Trading" would commence from Wednesday, January 31, 2018 and end 48 hours after the results are made public on Monday, February 12, 2018.

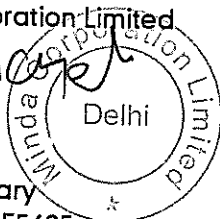
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
Membership No. F5605

**MINDA CORPORATION LIMITED**

CIN NO. : L74899DL1985PLC020401

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