

Ref.No: Z-IV/R-39/D-2/174 & 207

Date : 07/02/2017

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
BSE Script: 532539	NSE Script: MINDAIND

Sub:-Declaration of Interim Dividend for the Financial Year 2016-17 and fixing the "Record Date" for payment of the Interim Dividend.

Dear Sirs,

Declaration of Interim Dividend for the Financial Year 2016-17

The Board of Directors at their meeting held today i.e. 7 February, 2017 have approved and declared the interim dividend as under:-

- 1) at the rate of Rs. 1.20 per share i.e. 60%, on 79326780 equity shares of the company on the face value of Rs. 2 each.
- 2) at the rate of Rs. 0.30 per share on 35,00,000 3% cumulative redeemable preference shares of Rs. 10 each.

Fixing the Record Date for Payment of Interim Dividend

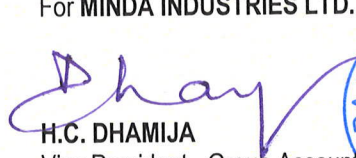
Pursuant to Regulation 42(1) (a), it is informed that **17 February, 2017 has been fixed, as the "Record Date"** for the purpose of determining entitlement of shareholders to the interim dividend for 2016-17.

Further, the payment of the interim dividend will be made to the shareholders on or before 8 March, 2017.

The meeting commenced at 11.30 a.m. and the agenda relating to financial results / interim dividend were approved by the Board at 1.00 p.m. The Board meeting continues for discussing other agenda items.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**


H.C. DHAMIYA
Vice President - Group Accounts,
Legal, Secretarial, Indirect Taxes &
Company Secretary

