



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

**Sub:-Advance intimation regarding declaration of interim dividend for the Financial Year 2017-18**

Dear Sirs,

This is in continuation of our letter dated 1st February, 2018, wherein we had informed that the Board Meeting of the company will be held on 13 February, 2018 at 11.30 a.m., inter-alia to consider and approve the un-audited financial results of the company for the quarter and nine months ended on 31 December, 2017.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that in the aforesaid meeting of the Board of Directors, one of the agenda item with respect to declaration of interim dividend for the Financial Year 2017-18 will also be placed before the meeting for consideration and approval.

This is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.

  
H.C. DHAMIYA

Vice President - Group Accounts,  
Legal & Secretarial, Indirect Taxation &  
Company Secretary



