

Ref.No. Z-IV/R-39/D-2/NSE/207
Date : 27 January, 2016

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Sub: - Prior intimation regarding declaration of interim dividend for the
Financial Year 2015-16

Ref: - Board Meeting of Minda Industries Ltd. on 2 February, 2016

Dear Sirs,

Pursuant to the provisions of Regulation 29(1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in the aforesaid meeting of the Board of Directors of the company, one of the agenda item regarding declaration of interim dividend for the Financial Year 2015-16 will also be placed before the Board for consideration and approval.

This is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



H.C. DHAMIJA
V.P. Group Accounts,
Legal & Secretarial, Indirect Taxes &
Company Secretary

