

Ref.No.: Z-IV/R-39/D-2/NSE

Date : 02 February, 2015

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

FAX NO.: 022- 26598237 / 26598238

Dear Sirs,

Sub: - Trading Window Closure Intimation

This is further to our letter dated 02 February, 2015, informing about the date of Board Meeting of our Company, to be held on 14 February, 2015, to consider and take on records the Un-audited Financial Results of the Company for the Quarter/ Nine months ended on 31 December, 2014.

In this connection, as per Company's Code of Conduct **for prohibition of Insider Trading, the 'Trading Window'** for dealing in the securities of the Company will **remain closed** for all Directors / Officers / designated employees of the company with effect **from 6 February, 2015** and will end 24 hours after the results are made public on 14 February, 2015.

The communication had already been circulated to all the Directors/Officers/ designated employees of the Company in this regard.

This is for your information and records please.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.


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