

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

Dated : 24 July, 2015

National Stock Exchange of India Ltd.

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

Sub: - Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 24 July, 2015, informing about the date of Board Meeting of our Company, to be held on Monday, 10 August, 2015, to consider and take on records the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30 June, 2015.

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 from 3rd August, 2015 and will end 48 hours after the results are made public on 10 August, 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

V.P. Group Accounts,

Legal, Secretarial, Indirect Taxes &

Company Secretary

