

February 07, 2018

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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**Sub:** Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding raising of funds by issue of equity shares, qualified institutional placement and/or other permitted modes

Dear Sir,

This is with reference to the intimation letter dated January 25, 2018 regarding the meeting of the Board of Directors of Minda Corporation Limited scheduled to be held on Monday, February 12, 2018.

Further, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in this meeting the Board would also consider, raising of funds by way of an issue of equity shares and/or such other securities convertible into equity shares on public and/ or private placement basis, including but not limited to rights issue, preferential allotment, qualified institutions placement and/or other permitted modes, as may be permitted under applicable laws, to one or more persons, whether they be holders of Equity Shares of the Company or not, subject to receipt of approval of the members of the Company, as may be required and any other appropriate approvals.

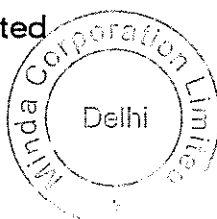
You are requested to please take on record the above information.  
Thanking you,

Yours faithfully,

For Minda Corporation Limited

*Ajay Sancheti*

Ajay Sancheti  
Company Secretary  
Membership No. F5605



**MINDA CORPORATION LIMITED**

CIN NO. : L74899DL1985PLC020401

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