

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

Date : 12 May, 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: - Trading Window Closure Intimation

Dear Sirs,

This is further to our letter dated 12 May, 2016, informing about the date of Board Meeting of our Company, to be held on Saturday, 21 May, 2016, to consider and take on records the Audited Financial Results of the Company for the Year ended on 31 March, 2016.

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 14 May, 2016** and will end 48 hours after the results are made public on 21 May, 2016.

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

