

Date: February 17, 2017

Powered by Passion

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of revised Record Date for payment of Interim Dividend for the year 2016-17

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has fixed Thursday, 2nd March, 2017 as revised Record Date for the purpose of payment of Interim Dividend @ Rs. 0.20/- per share on 209311640 equity shares of ₹ 2/- each.

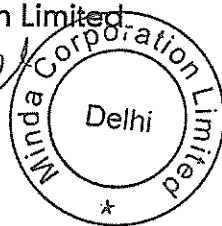
This is to inform you that that dividend shall be paid/dispatched on or before Tuesday, March 07, 2017.

Please take the same on your record.

Thanking You,

For Minda Corporation Limited

Aj Sancheti



Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
Membership No.: F5605

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Reg. Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P. India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Registered Office: 56A, Rajpath, Connaught Place, Delhi - 110023 Website: www.minda.co.in