

May 12, 2016

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

Sub: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Audited Financial Results for the quarter and year ended on March 31, 2016 and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2016 and to recommend final dividend, if any, for the year 2015-16.

The said notice may be accessed on the Company's website at www.minda.co.in and may also be accessed on the Stock Exchanges website at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under "Company's Code of Conduct for prevention of Insider Trading" would commence from Friday, May 13, 2016 and end 48 hours after the results are made public on Friday, May 27, 2016.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary

[Signature]



PAN No.: AQKPS0208E
Membership No. F5605

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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