

August 18, 2015

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

Sub: Intimation regarding date of payment of dividend

Dear Sir

Pursuant to the Listing Agreement, intimation is given that the dividend shall be paid to those shareholders whose names will appear in the register of members as on Thursday, September 03, 2015.

The dividend shall be paid/ dispatched on or before Tuesday, September 15, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ak Sancheti


Ajay Sancheti
Company Secretary

PAN No.: AQKPS0208E
F5605

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in