Minda Industries Ltd.
Corporate Office

UNO MINDA
NK MINDA GROUP
THINK. INSPIRE. FLOURISH

Ref. No.: Z-IV/R-39/D-2/NSE
Date : 15 May, 2015

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 15 May, 2015, informing about the date of Board Meeting of our Company, to be held on Tuesday, 26 May, 2015, to consider and take on records the Audited Financial Results of the Company for the Year ended on 31 March, 2015.

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 18 May, 2015** and will end 48 hours after the results are made public on 26 May, 2015.

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