

April 28, 2017

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform that the management of the Company has arranged a plant visit for Analysts/Investors for the Company's plant located at Pune, Maharashtra on April 29, 2017.

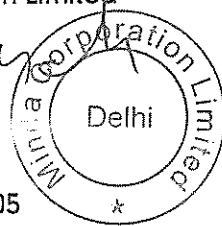
This is for the purpose of dissemination of information widely to the Members of the Company

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary
Membership No. F5605



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 : A-15, Ashok Vihar, Phase-I, Delhi-110052~~ Website: www.minda.co.in