

January 25, 2017

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: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2016 and also to consider the Interim Dividend, if any 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 Monday, February 13, 2017, inter-alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2016 and also to consider the Interim Dividend, if any.

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 6:00 p.m on Wednesday, January 25, 2017 and end 48 hours after the results are made public on Monday, February 13, 2017.

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
PAN No.: AQKPS0208E
Membership No. F5605



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

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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Website: www.minda.co.in