

October 25, 2016

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
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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 half year ended on September 30, 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 Thursday, November 10, 2016, inter-alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2016.

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 Tuesday, October 25, 2016 and end 48 hours after the results are made public on Thursday, November 10, 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
PAN No.: AQKPS0208E
Membership No. F5605

*Ajay***MINDA CORPORATION LIMITED**

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