

February 13, 2018

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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Sub: Calendar of Events for conducting Postal Ballot

Dear Sir,

This is in reference to our intimation letter dated February 12, 2018 regarding approval of following items by the Board of Directors of the Company in their meeting held on Monday, February 12, 2018:-

1. Increase in Authorized equity share capital from existing Rs. 45 Crore to Rs. 50 Crore and alteration in the Capital clause of the Memorandum of Association of the Company.
2. Raising of funds up to Rs. 500 Crore by way of an issue of equity shares and/or such other securities convertible into equity shares on public and/ or private placement basis, including but not limited to rights issue, preferential allotment, qualified institutions placement and/or other permitted modes.

For the purpose of approval of the shareholders for the above said items we are conducting Postal Ballot and for this, Calendar of events is as follows:

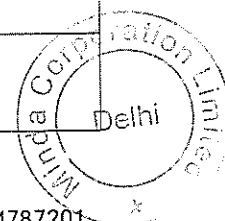
Sl. No.	Particulars	Dates/Day
1.	Record date for providing e-voting rights (To whom postal ballot notice will be dispatched)	09.02.2018 (Friday)
2.	Date of Commencement of Dispatch of Postal Ballot Notice	19.02.2018 (Monday)
3.	Date of Completion of Dispatch of Postal Ballot Notice	19.02.2018 (Monday)
4.	Date of publication of Notice in the Newspaper	20.02.2018 (Tuesday)
5.	Start Date of e-voting (09:00 A.M)	20.02.2018 (Tuesday)
6.	End Date of e-voting (05:00 P.M)	21.03.2018 (Wednesday)

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

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



7.	Last Date of Receiving Postal Ballot Papers by Scrutinizer (5 P.M.)	21.03.2018 (Wednesday)
8.	Last date of submission of Report by Scrutinizer	23.03.2018 (Friday)
9.	Date of Declaration of Results by Chairman	23.03.2018 (Friday)

M/s. Sanjay Grover, Managing Partner, Sanjay Grover & Associates, Company Secretaries have been appointed as Scrutinizer to conduct Postal Ballot in fair and transparent manner.

This is for your information and record.

Thanking you

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti

Company Secretary

Membership No. F5605

