

Date: 08.02.2018

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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Dear Sir,

Sub: Schedule for Conference Call

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call is scheduled to be held on Wednesday, February 14, 2018 at 01:00 p.m. IST to discuss the financial results for the 3rd quarter and nine months ended on December 31, 2017.

Further we are enclosing herewith detailed schedule of the aforesaid post results Conference Call.

This information is also being uploaded on the Company's Website www.minda.co.in

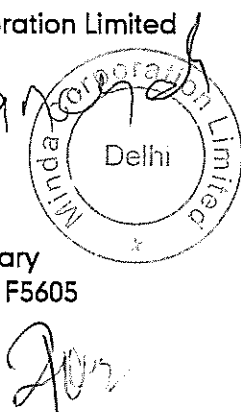
This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605

**MINDA CORPORATION LIMITED****CIN NO. : L74899DL1985PLC020401****Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P., India. Tel. : +91-120-4787100, Fax : +91-120-4787201****Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in**



KRChoksey Shares & Securities Pvt. Ltd.

Invites you to participate in
Q3FY18 Earnings Conference Call of
MINDA CORPORATION LIMITED



On Wednesday, 14th February 2018 at 1:00 PM IST

The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. R. Laxman	Group President - Finance
Mr. N.K. Taneja	Group Chief Marketing Officer
Mr. Sanjay Aneja	CFO - Minda Corporation Ltd
Mr. Deepak Balwani	Head - Investor Relations

Dial-in numbers

Primary Access Number for Participants:
+91 22 3960 0604

Local Access Number - +91-7045671221
(Available all over India)

International Toll Free Number
USA - 18667462133, UK - 08081011573,
Singapore - 8001012045, Hong Kong - 800964448

NOTE:

Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. # Accessible from all carriers.

For further information, kindly contact:

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