

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: Intimation of Record Date for payment of Interim Dividend for the year 2017-18

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has fixed Friday, 23rd February, 2018 as Record Date for the purpose of payment of Interim Dividend @ 0.25/- per share on 209311640 equity shares of Rs 2/- each.

This is to inform you that that dividend shall be paid/dispatched on or before Friday, March 09, 2018.

Please take the same on your record.

Thanking You,

For Minda Corporation Limited

Ajay Sancheti
 Company Secretary
 Membership No.: F5605



(Signature)