

September 08, 2016

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation regarding date of payment of dividend

Dear Sir

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is given that the dividend shall be paid to those shareholders whose names will appear in the register of members as on Thursday, September 15, 2016.

The dividend shall be paid/ dispatched on or before Wednesday, October 05, 2016.

This is for your information and records please.

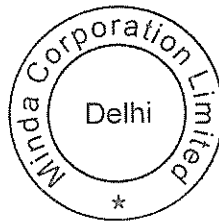
Thanking you,

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti

Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
Membership No. F5605



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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