

February 16, 2016

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Sub: Intimation of Schedule of Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the management of the Company shall meet with the investors as per schedule given below:

Date	Type of Interaction	Interaction with	Venue
17.02.2016	Edelweiss Investor Conference 2016	Several Fund/Investors	Mumbai

Note: Dates are subject to changes. Changes may happen due to exigencies on the part of Investors/ Company.

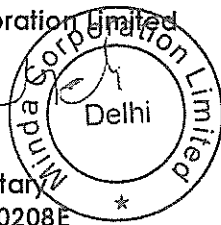
This is for your information please.

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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