

February 19, 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 Interim 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 Wednesday, February 24, 2016.

The dividend shall be paid/ dispatched on or before Thursday, March 03, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Minda Corporation Limited


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



MINDA CORPORATION LIMITED

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