

Date: 17.05.2017

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: 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: Revised Schedule for Conference Call

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Conference Call is re-scheduled for Friday, May 26, 2017 at 03.30 P.M IST instead of Wednesday, May 24, 2017 to discuss the Financial Results for the fourth quarter and year ended on March 31, 2017.

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

Pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this information is being available 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



Ajay Sancheti
Company Secretary
Membership No. F5605



KRChoksey Shares & Securities Pvt. Ltd.

Invites you to participate in
Q4FY17 Earnings Conference Call of
MINDA CORPORATION LTD (BSE Code-538962, NSE Code-MINDACORP)



ASHOK MINDA GROUP
Powered by Passion

On Friday, 26th May 2017 at 3.30 PM IST

The Management will be represented by

Mr. Ashok Minda

Chairman and Group CEO

Mr. N.K. Taneja

Group Chief Marketing Officer

Mr. Laxman Ramnarayan

Group President-Finance

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 - 3940 3977

Available in - Ahmadabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune

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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