

24.01.2019

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: Calendar of Events for conducting NCLT convened meeting and e-voting

This is in reference to our intimation letter dated October 01, 2018 regarding approval of the proposed Scheme of Amalgamation of Minda Management Services Limited, Minda SAI Limited, Minda Automotive Solutions Limited, Minda Autoelektrik Limited and Minda Telematics and Electric Mobility Solutions Private Limited ("Transferor Companies") into and with Minda Corporation Limited ("Transferee Company") by the Board of Directors of the Company pursuant to the provisions of sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 subject to the approval of the Jurisdictional Hon'ble Company Law Tribunal and approval of other Regulatory/ Statutory/ Government Authorities as may be necessary or as may be directed by the NCLT.

In this regard the Company has received an order from the NCLT dated January 23, 2019 to conduct meeting of the shareholders and creditors of the Transferor and Transferee Companies. As per the said order of Hon'ble NCLT it required to hold the NCLT convened meeting of the shareholders of the Company on Monday, February 25, 2019 at 09:30 A.M at PHD House, 4/2 August Kranti Marg, Siri Institutional Area, Block-A, Nipccd Campus, Hauz Khas, New Delhi-110016.

For the purpose of approval of the shareholders for the above said scheme we are also conducting e-voting and for this, the Calendar of events is as follows:

Sl. No.	Particulars	Dates/Day
1.	Date of appointment of scrutinizer by NCLT	23.01.2019 (Wednesday)
2.	Date of NCLT Order for conducting e-voting	23.01.2019 (Wednesday)

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P, India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in

3.	Record date for providing e-voting rights (To whom notice will be dispatched)	04.01.2019 (Friday)
4.	Date of Commencement of Dispatch of Notice/Forms	25.01.2019 (Friday)
5.	Date of Completion of Dispatch of Notice/Forms	25.01.2019 (Friday)
6.	Date of publication of Notice in the Newspaper	25.01.2019 (Friday)
7.	Start Date of e-voting (09:00 A.M)	26.01.2019 (Saturday)
8.	End Date of e-voting (05:00 P.M)	24.02.2019 (Sunday)
9.	Last Date of Receiving Postal Ballot Forms by Scrutinizer (5 P.M.)	24.02.2019 (Sunday)
10.	Date of NCLT convened shareholders Meeting	25.02.2019 (Monday)
11.	Last date of submission of Report by Scrutinizer to the Hon'ble NCLT	11.03.2019 (Monday)

Ms. Aditi Gupta, Practicing Company Secretary has been appointed as Scrutinizer for the aforesaid matter.

This is for your information and record

Thanking you

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



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