

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 01/02/2018

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Script: MINDAIND	BSE Script: 532539

Sub: Board Meeting to consider the Un-audited Financial Results of the company for the quarter and nine months ended on 31 December, 2017

Dear Sir(s),

It is informed that the Board Meeting of **Minda Industries Ltd. will be held on Tuesday, 13 February, 2018 at 11.30 a.m.** at its works at Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon, Haryana, inter-alia to consider and take on records :-

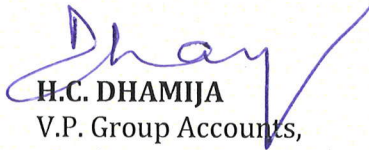
- 1) the Un-audited Standalone Financial Results of the Company (under Ind AS) for the quarter and nine months ended on 31 December, 2017 and;
- 2) the Un-audited Consolidated Financial Results of the Company (under Ind AS) for the quarter and nine months ended on 31 December, 2017.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.


H.C. DHAMIYA
V.P. Group Accounts,
Legal, Secretarial, Indirect Taxation &
Company Secretary