

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 17/05/2022

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a), 29(1)(d), 29(1)(e) and 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Minda Industries Ltd. will be held on Tuesday, 24 May, 2022, inter-alia to consider and approve the following matters: -


- 1) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31 March, 2022.
- 2) Audited Standalone and Consolidated Financial Statements of the Company for the Year ended on 31 March, 2022.
- 3) To consider and recommend final dividend on equity and preference shares, if any, for the Financial Year 2021-22.
- 4) To consider and recommend issue of Bonus Shares, subject to shareholders and other requisite approvals.
- 5) Raising of funds through issue of debt securities upto Rs. 1000 Crores in one or more tranches, subject to shareholders and other requisite approvals.

The 'Trading Window' for dealing in the Securities of the Company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 24 May, 2022.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.

  
Tarun Kumar Srivastava

Company Secretary & Compliance Officer

