

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

Date : 25 May, 2022

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 Scrip: MINDAIND	BSE Scrip: 532539

Dear Sirs,

Sub: Change of Record Date for Dividend and Bonus issue

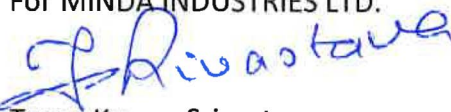
With reference to our letter dated 24 May, 2022, wherein we had intimated the "Record Date" as 10th of June, 2022 for the purpose of payment of final dividend on equity/preference shares and issue of Bonus Shares, subject to the approval of shareholders.

The aforesaid "Record Date" is hereby withdrawn. We will communicate the fresh "Record Date" for aforementioned purposes in due course, in compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

