

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

Date : 28/01/2022

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

**Sub: Board Meeting Intimation**

Dear Sir(s),

Pursuant to Regulation 29(1)(a) and 29(1)(e) 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 Monday, 07 February, 2022**, inter-alia to consider and approve the following matters: -

- 1) the Un-Audited Standalone Financial Results of the company for the quarter and nine months ended on 31 December, 2021 and;
- 2) the Un-Audited Consolidated Financial Results of the company for the quarter and nine months ended on 31 December, 2021.
- 3) to consider and recommend the payment of interim dividend, if any, for the financial year 2021-22.

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 07 February, 2022.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

