

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

Date : 13/08/2020

<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) 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 Saturday, 22 August, 2020**, inter-alia to consider and approve the following matters: -

- 1) the **Un-Audited Standalone Financial Results** of the Company for the quarter ended on 30 June, 2020 and;
- 2) the **Un-Audited Consolidated Financial Results** of the Company for the quarter ended on 30 June, 2020.

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 22 August, 2020.

It is for your information and records please.

Thanking you,

Yours faithfully,  
For MINDA INDUSTRIES LTD.

  
**Tarun Kumar Srivastava**  
Company Secretary & Compliance Officer

