

MINDA INDUSTRIES LTD.

(CIN: L74899DL1992PLC050333)

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Corporate Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda,
Near IMT Manesar, Gurgaon (Haryana) -122004

E-mail: investor@mindagroup.com **Website:** www.unominda.com

Tel.: +91 11 49373931, +91 124 2290427 **Fax:** +91 124 2290676



NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14 August, 2021, inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30 June, 2021.

The Notice is also available on the website of the Company www.unominda.com and also on the website of stock exchanges at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of

Minda Industries Limited

(Tarun Kumar Srivastava)

Place : Gurugram

Date: 03 August, 2021

Company Secretary & Compliance Officer