

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

Date : 03/08/2021

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

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, 14 August, 2021**, 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, 2021 and;
- 2) the **Un-Audited Consolidated Financial Results** of the Company for the quarter ended on 30 June, 2021.

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 14 August, 2021.

It is for your information and records please.

Thanking you,

Yours faithfully,

For MINDA INDUSTRIES LTD.



Tarun Kumar Srivastava

Company Secretary & Compliance Officer

