

# 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 Thursday, 11 November, 2021, inter-alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on 30 September, 2021.

The Notice is also available on the website of the Company [www.unominda.com](http://www.unominda.com) and also on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For and on behalf of the Board of  
**Minda Industries Limited**  
**(Tarun Kumar Srivastava)**

Place : Gurugram

Date: 19 October, 2021

Company Secretary & Compliance Officer