

# MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

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N K M I N D A G R O U P

## NOTICE

Notice is hereby given that pursuant to the provision of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Minda Industries Limited will be held on Tuesday, 10 November, 2020, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30 September 2020.

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

For and on behalf of the Board of  
**MINDA INDUSTRIES LTD**

**Tarun Kumar Srivastava**

Company Secretary & Compliance Officer

Place : Delhi

Date : 28th October, 2020