

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

Date : 18 January, 2019

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip: MINDAIND
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Sub: Issuance of Commercial PaperRef: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform that Minda Industries Ltd. has issued the Commercial Paper of Rs. 30 Crores with issue date 18 January, 2019 and due for maturity on 28 March, 2019. This is, in line with the management efforts to bring down the finance cost.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**
Tarun Kumar Srivastava
Company Secretary & Compliance Officer