

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

Date : 05/02/2020

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b> NSE Script: MINDAIND	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, <b>Dalal Street, Mumbai-400 001.</b> BSE Script: 532539
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**Sub: Issuance of Commercial Paper**Ref: 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 following Commercial Papers: -

S.No.	Description	Value	Allotment Date	Maturity Date
1	Commercial Paper	Rs. 15 Crores	05-02-2020	30-03-2020
2	Commercial Paper	Rs. 30 Crores	05-02-2020	05-05-2020

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