

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

Date : 19 July, 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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Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts (Participants) at its Pune / Chakan plant on Friday, 19 July 2019.

The copy of Investor Presentation - May 2019, which will be shared with participants at the meeting has already been uploaded on Stock Exchanges and on the website of the Company www.unominda.com

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of the Investors / Company.

Thanking you,

For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava
Company Secretary & Compliance Officer