

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

Date : 08/05/2019

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['the said Regulations'], we are pleased to inform that the Board Meeting of Minda Industries Ltd. **will be held on Thursday, 16 May, 2019**, inter-alia to consider and take on records the following matters: -

- 1) The **Audited Standalone Financial Results** of the Company for the quarter and year ended on 31 March, 2019.
- 2) The **Audited Consolidated Financial Results** of the Company for the quarter and year ended on 31 March, 2019.
- 3) **Audited Financial Statements (Standalone and Consolidated)** of the Company for the year ended on March 31, 2019.
- 4) The recommendation for **final dividend, if any**, for the financial year 2018-19.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 16 May, 2019.

It is for your information and records please.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


Tarun Kumar Srivastava
Company Secretary & Compliance Officer

