

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174
Date : 27/01/2021

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

Sub: Board Meeting Intimation

Dear Sir(s),

Pursuant to Regulation 29(1)(a) 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, 04 February, 2021**, inter-alia to consider and approve the following matters: -

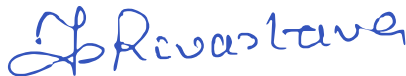
- 1) the **Un-Audited Standalone Financial Results** of the Company for the quarter and nine months ended on 31 December, 2020 and;
- 2) the **Un-Audited Consolidated Financial Results** of the Company for the quarter and nine months ended on 31 December, 2020.

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 04 February, 2021.

It is for your information and records please.

Thanking you,

Yours faithfully,
For **MINDA INDUSTRIES LTD.**



Tarun Kumar Srivastava
Company Secretary & Compliance Officer

