

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174 Date : 23/06/2023

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

Sub:- 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 following Investor meet/ Conference: -

Date	Investor/Event	Platform	Tentative time
23 June 2023	Bajaj Finserv AMC	Virtual Call	2:00 P.M 3:00 P.M.
26 June 2023	Axis Mutual Fund	In Person	12:30 P.M. to 1:30 P.M.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

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Delhi

Please take the same on records.

Thanking you.

Yours faithfully, For Uno Minda Limited (Formerly known as Minda Industries <u>Limi</u>ted)

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Tarun Kumar Srivastava Company Secretary & Compliance Officer



Uno Minda Limited (formerly known as Minda Industries Limited)

CIN: L74899DL1992PLC050333, Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052, (Corporate) Village Nawada Fatehpur, P.O. Sikanderpur Bodda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA T: +91 124 2290427/28, 2290693/94/96 Fax: +91 124 2290676/95, Email - info@unominda.com, www.unominda.com