

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174 Date : 08/08/2020

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: MINDAIND	BSE Scrip: 532539

Sub: Issuance of Commercial Paper

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Delhi

Dear Sir(s),

This is to inform that Minda Industries Ltd. has issued the Commercial Paper of Rs.25 crores with allotment date 07 August, 2020 and due for maturity on 05 December, 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.

Rivastava

Tarun Kumar Srivastava Company Secretary & Compliance Officer