

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

Date: 06 August, 2020

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

Ref: - Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015

Dear Sir(s),

This is further to our intimation on the outcome of the meeting of the Board of Directors dated June 29, 2020 which approved fund raising of INR 250 crore by way of a Rights Issue of equity shares.

In connection to the above, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11 August, 2020 to consider, discuss and decide, *inter alia* various matters in connection with the Rights Issue including the terms and conditions such as Issue price, rights entitlement ratio, record date, timing of the Rights Issue and other related matters.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is for your information and records please.

Thanking you.

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


Tarun Kumar Srivastava

Company Secretary & Compliance Officer

