



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

Date : 16 April, 2018

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

Subject: 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 are attending the meetings with Investor and Analysts at its Pune Plant today - 16th April 2018.

Also, the Result Update Presentation – for Q3FY18, which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company www.unominda.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

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 the Investors/ Analyst / Company.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.


Sudhir Jain
Group CFO &
Compliance Officer

