

February 03, 2015

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Closure of Trading Window

Dear Sir,

This is in furtherance to our letter dated February 02, 2015, informing about the date of Board Meeting of our Company to be held on February 13, 2015 to consider and take on records the Un-audited Financial Results of the Company for the quarter ended on December 31, 2014 and to recommend interim dividend, if any, for the year 2014-15.

In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Designated employees of the company from Wednesday, February 04, 2015 to Friday, February 13, 2015 (both days inclusive). The trading window shall be opened 24 hours after information related to declaration of quarterly financial results is made public.

Accordingly, all the designated employees of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Minda Corporation Limited

Ajay Sancheti


Ajay Sancheti
Company Secretary
PAN No.: AQKPS0208E
F5605

MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

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