

August 17, 2015

THE OFFICER-IN-CHARGE (LISTING)
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, C- 1, BLOCK G,
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI – 400051

Sub: Intimation regarding Closure of Share Transfer Books and Register of Members

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the Company will be held on Thursday, September 10, 2015 at 11:00 a.m. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Shri Institutional Area, August Kranti Marg, New Delhi – 110016.

The Share Transfer Books and Register of Members of the Company will remain closed from Friday, September 04, 2015 to Thursday, September 10, 2015 (both days inclusive) for the purpose of payment of dividend on the share capital of the Company for the year ended on March 31, 2015 if approved at the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,
Yours Faithfully
For Minda Corporation Limited

Ajay Sancheti
Company Secretary
PAN: AQKPS0208E
F5605



MINDA CORPORATION LIMITED

CIN : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector 59, Noida - 201 301, U.P. India. TEL: : +91-120-4787100 FAX: +91-120-4787200

Registered Office: 36A, Rajasthan Udyog Nagar, Delhi - 110033 Website: www.minda.co.in