

January 18, 2016

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 January 15, 2016, informing about the date of Board Meeting of our Company to be held on February 09, 2016 to consider and take on records the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2015.

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 and connected persons from Monday, January 25, 2016 to Thursday, February 11, 2016 (both days inclusive). The trading window shall be opened 48 hours after information related to declaration of financial results is made public.

Accordingly, all the designated employees of the Company and connected persons 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
Membership No. F5605

[Signature]

MINDA CORPORATION LIMITED

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