

Date: 08.02.2017

The Officer-in-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
--	--

Dear Sir,

Sub: Schedule for Conference Call

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Conference Call for the 3rd quarter of financial year 2016-17 is scheduled to be held on Wednesday, February 15, 2017 at 11.00 a.m to discuss the Financial Results for the third quarter ended on December 31, 2016.

Further we are enclosing herewith detailed schedule of the aforesaid post results Conference Call pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is being available on the Company's Website www.minda.co.in

This is for your information and record.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Ajay Sancheti
Ajay Sancheti
Company Secretary *
PAN: AQKPS0208E
Membership No. F5605



Reg. Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

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

Website: www.minda.co.in

MINDA CORPORATION**Hosted by Edelweiss Securities**

India Equity Research



February 6, 2017

We are scheduling the Q3FY17 financial results conference call with the management of Minda Corporation on Wednesday, February 15, 2017 at 11.00 AM IST.

Mr. Ashok Minda - Chairman and Group CEO, Mr. D C Sharma - Group Chief Financial Officer and Mr. NK Taneja - Group Chief Marketing Officer will represent Minda Corporation on the call.

Details of the conference call are as under:

Time : 11.00 AM IST on Wednesday, February 15, 2017

Conference dial-in:		
India	:	Mumbai
		Primary access number
		+91 22 3938 1028
USA Toll Free No.	:	1 866 746 2133
UK Toll Free No.	:	0 808 101 1573
Singapore Toll Free No.	:	800 101 2045
Hong Kong Toll Free No.	:	800 964 448

Call leader : Mr. Chirag Shah

For further information please contact:

Chirag Shah

Edelweiss Securities Ltd.

Tel.: +91 22 6623 3367

Fax: +91 22 2286 4310

E-mail: chirag.shah@edelweissfin.com