

August 25, 2017

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------

Sub: Intimation for adoption of IND-AS from the financial year 2017-18 onwards

Dear Sir,

Pursuant to the Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016; this is to inform you that the Company has adopted IND-AS from this financial year 2017-18 onwards and therefore the Company will furnish the quarterly financial results for the 1st Quarter ended on June 30, 2017 within the extended period as allowed in the said circular i.e. on or before September 14, 2017.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

Aj Sancheti


Ajay Sancheti
Company Secretary
Membership No. F5605

MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P, India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in