

Date:-14.05.2018

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

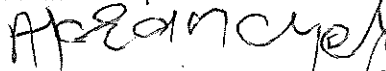
Sub: Qualified Institutional Placement of equity shares of face value Rs. 2 each ("Equity Shares") by Minda Corporation Limited ("the Company") under the provisions of Chapter VIII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR regulations"), and Section 42 of the Companies Act, 2013 (including the rules made thereunder) (the "QIP")

In continuation of our letter and intimation dated May 14, 2018 and the resolutions passed at the meeting of Securities Issue Committee of the Board of Directors ("Committee") held on Monday, May 14, 2018 (including as per applicable SEBI regulations), we wish to confirm that the Committee will meet on Thursday, May 17, 2018 to approve the closure of the QIP and take actions incidental thereto including determination of issue price and approve the placement document.

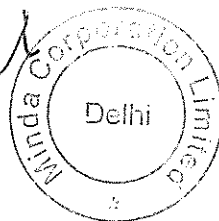
Thanking You,

Yours faithfully,

For Minda Corporation Limited



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