

Date: 22.05.2018

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: 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 a conference call is scheduled to be held on Tuesday, May 29, 2018 at 03:30 p.m. IST to discuss the financial results for the 4th quarter and year ended on March 31, 2018.

Further we are enclosing herewith detailed schedule of the aforesaid post results conference call.

This information is also being uploaded 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
Membership No. F5605



Ajay

KRChoksey Shares & Securities Pvt. Ltd.

**Invites you to participate in
Q4FY18 Earnings Conference Call of
MINDA CORPORATION LIMITED**



On Tuesday, 29th May 2018 at 3:30 PM IST

The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. R. Laxman	Group President - Finance
Mr. N.K. Taneja	Group Chief Marketing Officer
Mr. Sanjay Aneja	CFO - Minda Corporation Ltd
Mr. Deepak Balwani	Head - Investor Relations

Dial-in numbers

**Primary Access Number for Participants:
+91 22 6280 1207**

**Secondary Access Number for Participants:
+91 22 7115 8108**

**Local Access Number - +91-7045671221
(Available all over India)**

**International Toll Free Number
USA – 18667462133, UK – 08081011573,
Singapore – 8001012045, Hong Kong - 800964448**

NOTE:

Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. #Accessible from all carriers.

For further information, kindly contact:

**Mr. Raghav Garg
+91-22- 66965584
raghav.garg@krchoksey.com**