

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 24/08/2020

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: MINDAIND	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539
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Sub: - Submission of the newspapers clippings

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company **published on 23 August, 2020 in Financial Express (English) and Jansatta (Hindi) newspapers** in respect of information regarding 28th Annual General Meeting scheduled to be held on Saturday, 19 September, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records please.

Thanking you,

Yours faithfully,

Minda Industries Ltd.

Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: as stated

