

## NOTICES

<b>Notice No.</b>	20220704-32	<b>Notice Date</b>	04 Jul 2022
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Bonus issue of Minda Industries Ltd. (Scrip Code: 532539)		

### Content

Trading Members of the Exchange are hereby informed that, Minda Industries Ltd. has fixed Record Date for the purpose of Bonus Issue. The transactions in the equity shares of the company would be on an ex-bonus basis with effect from the under mentioned date :

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
Minda Industries Ltd. (532539)	08/07/2022	Issue of 1 (One) Bonus equity shares of Rs.2/- each for every 1 (One) existing equity share of Rs.2/- each held.  AND  Payment of Final Dividend of Re.1/- per share	07/07/2022 DR-069/2022-2023

Marian Dsouza  
Manager - Listing Operations (CRD)  
July 04, 2022