

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



To,

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai -400098

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of trading window.

Ref:- Symbol- MFL, Series - BE

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company bearing serial no. 2020/BM/02 has been schedule to be held on Monday, 29<sup>th</sup> June, 2020 at 01:00 P.M. at factory plant at 60<sup>th</sup> K.M. Stone, Delhi-Rohtak Road, Kharawar Rohtak-124001, Haryana, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 and to consider dividend on Equity Shares (if any) for the year ended 31<sup>st</sup> March, 2020 & other business(s).

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1<sup>st</sup> April, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 as intimated to the Exchange vide our letter dated 28<sup>th</sup> March, 2020.

Also, there shall be no publication of aforesaid notice in the newspapers in this regard as per Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India. The said notice will be available on Company's website [www.mohindra.asia](http://www.mohindra.asia).

This is for your information & records.

Thank you,  
Yours Faithfully,  
For Mohindra Fasteners Limited

  
Nidhi Pathak

(Company Secretary & Compliance Officer)

Date: 20.06.2020

Place:- Delhi