

# 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

Sub: 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, Notice is hereby given that a meeting bearing serial no. 2019/BM/03 of the Board of Directors of the Company will be held on Tuesday, 06<sup>th</sup> August, 2019 at 12:30 P.M at The Jaypee Siddharth Hotel, 3, Near East Patel Nagar, Rajendra Place, New Delhi- 110008, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019 and any other business(s).

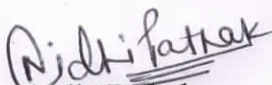
Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018 and in accordance with the Circular issued by Metropolitan Stock Exchange of India Limited bearing reference no. MSE/LIST/CIR/2019/144 dt. April 22, 2019 & any other applicable provisions of Companies Act, 2013, the trading window for dealing in the Company's shares by the Designated persons and their immediate relatives has already been closed w.e.f. 01<sup>st</sup> July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2019.

Further in terms of Regulation 46, the said information will also be available on the company's website at [www.mohindra.asia](http://www.mohindra.asia) and same has been published in newspapers(s) in accordance with provision of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,  
For Mohindra Fasteners Limited

  
Nidhi Pathak

(Company Secretary & Compliance Officer)

Date: 29.07.2019

Place:- Delhi