

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: 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, 4th 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/02 of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 01:00 P.M at The Jaypee Siddharth Hotel, 3, Near East Patel Nagar, Rajendra Place, New Delhi- 110008, inter alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter & financial year ended on 31st March, 2019 and to recommend Dividend, if any for the financial year ended 31st March, 2019 & any other business(s).


Further, the company has already closed its trading window from 23rd April, 2019 to till 48 hours from the conclusion of the Board Meeting in compliance of the Circular issued by Metropolitan Stock Exchange of India Limited bearing reference no. MSE/LIST/CIR/2019/144 dt. April 22, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

Further in terms of Regulation 46, the said information will also be available on the company's website at www.mohindra.asia and same has been published 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: 20.05.2019

Place:- Delhi