

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

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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

Ref:- Symbol- MFL, Series - BE

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting (Serial No. 2017/BM/04) of the Board of Directors of the Company will be held on Friday, 28th July, 2017 at 12.30 P.M at Jaypee Siddharth Hotel, 3, Near East Patel Nagar, Rajendra Place, New Delhi- 110008 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017 and any other business(s).

In connection to the above, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to intimate you that trading window for dealing in the securities of the company will be closed for the Directors and Other Designated Persons (including their immediate relatives) from 23rd July, 2017 to 30th July, 2017 (both days inclusive).

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 and on behalf of Mohindra Fasteners Limited

Nidhi Pathak

Company Secretary

Date: 20/07/2017

Place:- Delhi