

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder 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, 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, Notice is hereby given that a meeting bearing serial no. 2020/BM/01 of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2020 at 12:30 P.M at Meeting Room 2 (at basement level) at The Metropolitan Hotel & SPA at Bangla Sahib Road, Sector 4, Gole Market, New Delhi-110001, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019 and other business(s).

Further, in continuation of our intimation dated 27<sup>th</sup> December, 2019 and in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company's Code of Conduct to regulate, monitor and report trading in securities of the company, the trading window for dealing in the shares of the company which were closed for all designated persons and their immediate relatives from January 1, 2020 shall remain closed until 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 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.

This is for your information & records.

Thanking you,

Yours Faithfully,  
For Mohindra Fasteners Limited

  
Nidhi Patil  
(Company Secretary & Compliance Officer)



Date: 06.02.2020

Place:- Delhi