

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

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To,

Date: 16/08/ 2024

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
(MSEI) Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park, LBS road,  
Kurla West, Mumbai-400070

Ref. Symbol MFL, Series BE

Subject: Information of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015.

Dear Sir,

Pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share transfer Books and Registers of Members of the Company will remain closed during the period from Saturday 14<sup>th</sup> September, 2024 to Friday 20<sup>th</sup> September, 2024" (**both day inclusive**) for the purpose of annual general meeting of the company to be held on Friday, 20<sup>th</sup> September, 2024 and payment of final dividend if approved by the shareholders.

Friday, September 13<sup>th</sup>, 2024 is the cutoff date & record date for the purpose of determining the eligibility of the members for the purpose of electronic voting and for the purpose of payment of dividend if approved by the shareholder in the 30<sup>th</sup> AGM of the Company.

The payment of such dividend shall subject to deduction of tax at source and be paid within 30 days from the date of declaration of the dividend by the shareholders in ensuing annual general meeting i.e. 20<sup>th</sup> September, 2024.

You are requested to take the above information on your records and do the needful.

Thanking You,

Yours Faithfully,

For Mohindra Fasteners Limited

*Mamta Sharma*



(Mamta Sharma)

Company Secretary & Compliance Officer

Place: New Delhi