

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: +91-11-46200444



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

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, we would like to inform you that meeting of the Board of Directors of the Company bearing serial no. 2020/BM/03 has been scheduled to be held on Tuesday, 11th August, 2020 at 12:30 P.M. at the Registered Office of the company at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi-110087, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 & other business(s).

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1st July, 2020 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 as intimated to the Exchange vide our letter dated 30th June, 2020.

Further in terms of Regulation 46, the said information will also be available on the website of company at 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.

Thank you,
Yours Faithfully,
For Mohindra Fasteners Limited

Nidhi Pathak
(Company Secretary & Compliance Officer)

Date: 03.08.2020

Place:- New Delhi