

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

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. 2019/BM/04 of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 03:00 P.M at The (work) factory 60TH K.M. Stone, Delhi-Rohtak Road, N.H. No. 10, V & P.O. Kharawar, Distt. Rohtak, Haryana-124001, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019 and other business(s).

Further, Pursuant to the Company's Code of Conduct to regulate, monitor and report trading in securities of the company, the trading window for dealing in the Company's shares by the designated persons and their immediate relatives was closed w.e.f. 01st October, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2019. The same has been intimated to the Stock Exchange via letter dated 30.09.2019.

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 newspapers(s) 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: 04.11.2019

Place:- Delhi