

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/04 has been schedule to be held on Tuesday, 10th November, 2020 at 12:30 P.M. at Conference Room of 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 and half year ended on 30th September, 2020 & other business(s).

Further, pursuant to our letter dated 30th September, 2020 to the Exchange, the trading window in term of Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed for all the Designated persons and their immediate relatives for dealing in securities of the Company w.e.f. 1st October, 2020 until the 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter and half year ended on 30th September, 2020.

Further in terms of Regulation 46, the said information is available on the website of company at www.mohindra.asia and is also being 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: 01.11.2020

Place: New Delhi