

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11-46200400, 46200401 Fax: +91-11-46200444



To,

Date: 03.08.2023

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Symbol- MFL, Series BE

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of trading window.

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company bearing serial no. 2023/BM/03 shall be held on Saturday, 12th August, 2023 at 12:30 PM at Aloft New Delhi Aerocity, 5B, IGIT3 Road, Delhi Aerocity, New Delhi-110037, agenda for which includes considering and if thought fit to approve the Unaudited Financial Results (standalone & consolidated) of the Company for the Quarter ended on 30th June, 2023, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, pursuant to our letter dated 29th June, 2023 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 already closed for all the Designated persons, connected persons and their immediate relatives for dealing in securities of the Company from **Saturday July 1, 2023** till the expiry of 48 hours after the declaration of the Unaudited Financial Results (standalone & consolidated) of the Company for the first quarter ended on 30th June, 2023.

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

This is for your information & records.

Thank you,
For Mohindra Fasteners Limited


(Nidhi Pathak)
Company Secretary & Compliance Officer
M. No. A31973.

Place: New Delhi