

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,

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 to be held on Tuesday, January 02, 2024.

Dear Sir/Ma'am,

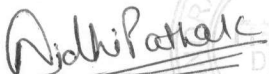
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company bearing serial no. 2024/BM/01 is scheduled to be held on Tuesday, 02nd January, 2024 at 12:30 PM through Video Conferencing/Other Audio-Visual Means, inter-alia, to approve and authorise for the Investment in the Rights Issue of Equity Shares of the Joint Venture Company namely KK Mohindra Fastenings Private Limited or any other business, if any.

You are requested to take on record the above said information for your reference.

Thank you,

Yours faithfully,

For or on behalf of Mohindra Fasteners Limited


(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 23.12.2023

Place: New Delhi