

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 under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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. 2023/BM/04 is scheduled to be held on Thursday, 09th November, 2023 at 12:30 PM through Video Conferencing/Other Audio Visual Means, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the Second quarter/Half Year ended September 30, 2023 along with the limited review report of the Auditors thereon, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, pursuant to our letter dated 28th September, 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 Sunday October 1, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (standalone & consolidated) of the Company for the second quarter and half year ended September 30, 2023.

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

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: 18.10.2023

Place: New Delhi