

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [csnidhipathak@mohindra.asia](mailto: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. 2024/BM/02 is scheduled to be held on Saturday, 10<sup>th</sup> day of February, 2024 at 12:00 PM at Hotel Aloft New Delhi Aerocity, 5B, IGI T3 Road, Delhi Aerocity, New Delhi-110037, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2023 along with Limited Review Report thereon and other business, if any.

The information contained in this notice is also available on the Company's website [www.mohindra.asia](http://www.mohindra.asia) and on the website of Metropolitan Stock Exchange of India Limited <http://www.msei.in>.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities by the insiders and designated employees was closed from Monday, January 01, 2024 and shall remain closed till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Saturday, February 10, 2024.

You are requested to take on record our 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: 02.02.2024

Place: New Delhi

