

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 - 400 070

Ref:- Symbol- MFL, Series - BE

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia for Allotment of equity Shares by way of Rights Issue of Shares to be held on 23rd February, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company shall be held on Wednesday, the 23rd February, 2022 at 04:30 P.M. to discuss the following matters:

1. Allotment of equity shares of the Company by way of rights issue ('Rights Issue') to the eligible shareholders of the Company.
2. Any other businesses with the permission of Chairperson.

Further details shall be available on the website of the Company i.e. at www.mohindra.asia and also on the website of Stock Exchange at www.msei.in

You are requested to kindly take this information on record.

Thanking you,

Yours Faithfully,
For Mohindra Fasteners Limited


(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 18/02/2022

Place: New Delhi