

# 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,

Date: 07.02.2022

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

Ref.:- 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. 2022/BM/01 shall be held on Monday, 14th February, 2022 at 03:00 pm through Video Conferencing/other audio-visual means (VC/OAVM), agenda for which includes considering and if thought fit, to approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, pursuant to our letter dated 29<sup>th</sup> December, 2021 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 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter & nine months ended on 31<sup>st</sup> December, 2021.

Further in terms of Regulation 46, the said information is available on the website of company at [www.mohindra.asia](http://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