

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

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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/01 is scheduled to be held on Tuesday, 14th February, 2023 at 12:30 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2022 along with the limited review report of the Statutory Auditors thereon, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in continuation to our earlier intimation dated December 29, 2022 regarding closure of trading window, we wish to inform you that trading window for dealing in securities of the Company shall remain closed for all Designated persons and their immediate relatives till February 16, 2023.

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: 03.02.2023

Place: New Delhi