

# 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. 2022/BM/05 is scheduled to be held on Monday, 14th November, 2022 at 02:30 PM through Video Conferencing/Other Audio Visual Means, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second quarter/Half Year ended September 30, 2022 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, in continuation to our earlier intimation dated September 30, 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 the Designated persons, connected persons and their immediate relatives till the expiry of 48 hours after the declaration of the Unaudited Financial Results (standalone & consolidated) of the Company for the quarter ended on 30<sup>th</sup> September, 2022.

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: 05.11.2022

Place: New Delhi