

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,

Date: 15.12.2021

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 for Postponement of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue - reg

Dear Sir/Ma'am,

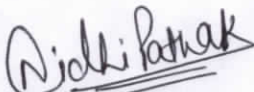
This has reference to our letter dated 08th December, 2021, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 16th December, 2021, inter alia, to consider and approve the Issue Price, Record date and other allied matters in respect of proposed Rights Issue of shares of the Company and other business(s), we hereby further inform you that the said meeting of the Board of Directors of the Company to consider and approve the Issue Price, Record date and other allied matters in respect of proposed Rights Issue of shares of the Company and other business(s) has been postponed and rescheduled on Friday, December 31, 2021.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Mohindra Fasteners Limited


(Nidhi Pathak)

Company Secretary & Compliance Officer

Place: New Delhi