

# 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)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai -400098

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of trading window.

Ref:- Symbol- MFL, Series - BE

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting bearing serial no. 2019/BM/01 of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at 12:30 P.M at The Hans, Hansalaya Building, 15, Barakhamba Road, Connaught Place, New Delhi-110001 Landmark: DCB Bank, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2018 and any other business(s).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed from the date of 06<sup>th</sup> February, 2019 and will open 48 hours after the declaration of Un-Audited financial results of the company for a quarter & nine months ended on 31<sup>st</sup> December, 2018. Further, it is clarify that Trading Window of the Company will remain closed for the insiders covered under the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with "Company's code of conduct for Prohibition of Insider Trading Policy.

Further in terms of Regulation 46, the said information will also be available on the company's website at [www.mohindra.asia](http://www.mohindra.asia) and same has been published in accordance with provision of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same and oblige.

Thanking you,

Yours Faithfully,  
For Mohindra Fasteners Limited

Nidhi Pathak

(Company Secretary & Compliance Officer)

Date: 04.02.2019

Place:- Delhi