

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

Date: 02.02.2021

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai -400098

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company bearing serial no. 2021/BM/01 has been schedule to be held on Wednesday, 10th February, 2021 at 04:30 P.M. at FRIENDS CLUB at 17-A, Block-D, Friends Colony East, W New Delhi-110065, inter alia,

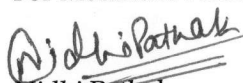
1. to consider and approve the Un-Audited Financial Results of the Company and to take on note the limited review report from Statutory Auditors for the quarter and nine months ended December 31, 2020;
2. to consider & approve the declaration of Interim Dividend for the FY 2020-21 and fixation of record date for determining the eligibility of shareholders (if approved);
3. to consider & approve the matter of raising funds by way of issue of equity shares to the existing shareholders of the Company on a rights issue basis;
4. to consider and approve the matter of entering into a Joint Venture("JV") with foreign Company to form a new Company in India and to authorize the Official(s) of the Company to negotiate and finalise the terms & conditions; and
5. any other business(s).

Further, pursuant to our letter dated 31st December, 2020 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 and their immediate relatives for dealing in securities of the Company from 1st January, 2021 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.

Further in terms of Regulation 46, the said information is available on the website of company at www.mohindra.asia and is also being published in newspapers(s) in accordance with provision of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thank you,
For Mohindra Fasteners Limited


Nidhi Pathak

(Company Secretary & Compliance Officer)

Place: New Delhi