

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: +91-11-25282667



To,

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

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

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 (Serial No. 2018/BM/01) of the Board of Directors of the Company will be held on Monday, 12th February, 2018 at 01:00 P.M at factory (work) situated at 60TH K.M. Stone, Delhi-Rohtak Road, N.H. No. 10, V & P.O. Kharawar, Distt. Rohtak, Haryana-124001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017 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 7th February, 2018 and will open 48 hours after the declaration of Un-Audited financial results of the company for a quarter and nine months ended on 31st December, 2017 (both days inclusive) for the directors, insiders and Designated persons as per the code.

Further in terms of Regulation 46, the said information will also be available on the company's website at 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

Date: 02.02.2018

Place:- Delhi