

MOHINDRA FASTENERS LTD.



CIN : L74899DL1995PLC064215

Regd. Office : 304, Gupta Arcade, Inder Encalve, Delhi-Rohtak Road, New Delhi - 110 087

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To,

Date: 20.05.2024

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 - 400 070

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,

Notice is hereby given that a meeting of the Board of Directors of the Company bearing serial no. 2024/BM/04 shall be held on Thursday, 30th May, 2024 at 12:30 P.M. at Hotel Jaypee Siddharth, 3, East Patel Nagar, Rajendra Place, New Delhi - 110008 and through OAVM, to transact the following business:-

1. to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024;
2. to consider and recommend the final Dividend, if any, for the financial year 2023-2024.
3. Any other item(s) with the permission of the Chair.

Further, pursuant to our letter dated 28th March, 2024 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 April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 2024.

Further in terms of Regulation 46, the said information is available on the website of company at www.mohindra.asia.

This is for your information & records.

Thank you,
For Mohindra Fasteners Limited

Mamta Sharma

(Mamta Sharma)

Company Secretary & Compliance Officer

M. No. A51427



Place: New Delhi