

Ref: MBFSL/BSE/2021-22/38

11th January 2022

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28th January 2022

Security Code: 530341 ISIN: INE596R01017

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 28th January 2022**, to transact inter alia the following business:

1. To consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December 2021.