



MFL India Limited

CIN: L63040DL1981PL C 0 127 30

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Website: www.mflindia.com

MFL/BSE/BM/2020-21

Date: 28.08.2021

The Dy. General Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Scrip Code No.: MFL INDIA LIMITED- EQ 526622(BSE)

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation") that a meeting of the Board of Director of the Company is scheduled to be held on Saturday, September 04, 2021 at 12:30 P.M, inter alia, to adoption of Director's report along with their attachment, Cash flow statement, financial statement and issue the notice of AGM for the financial year ended 31st March, 2021.

This is for your information and records.

Please acknowledge the receipt

Thanking you,

For MFL India Limited

MFL India Limited

Name- Anil Thukral

Designation- Managing Director

DIN: 01168540

H. No. G 504, Park View City,
Sector 48 Gurgaon 122001 Haryana