



MFL India Limited

CIN: L63040DL1981PLC0 12730

Contact No +91-11-32076767

E-Mail: helpdesk@mflindia.in

Website: www.mflindia.info

MFL/BSE/BM/2024-25

Date: 07.08.2024

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,

Notice

Pursuant to Regulation 29 read with Regulation 47 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation"). Notice is hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Wednesday, 14th August, 2024, at 3:00 P.M, inter alia, to consider and approve the following transaction:

- Unaudited financial result of the company for the quarter ended 30th June, 2024
- Appointment of Scrutinizer for the AGM
- Any other matter as may be decided by the Board at that time.

The above detail can be viewed on the website of company www.mflindia.co.in as well as on www.bseindia.com.

For MFL India Limited

Name- Anil Thukral
Designation- Managing Director
DIN: 01168540

Registered & Corporate Office:

UG09, WellKing Towers.94 #MainMarket.Patparganj.Mayur
Vihar Phase-I, East Delhi.Delhi-110091, India