



MFL India Limited

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MFL/BSE/2017-18

May 15, 2017

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

Ref. : Code no. 526622

SUB.: Intimation regarding "Board Meeting" of the Company pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 22nd day of May, 2017 at 2.00 P.M. at the registered office of the Company at 94/4, UG-F, UG-9, Village Patparganj, Delhi - 110091 Delhi-110091 to consider and approve the following:

1. To take into consideration and approve the Audited Financial Results for the year ended on March 31, 2017 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report issued by Auditors of the Company.
2. To consider and approve any other matter as may be decided by the Board.

Further, as per the Company's Code of Conduct for prohibition of insider trading and pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the year ended March 31, 2017 for all the officers and designated Employees (including Directors) of the Company from Monday, 15th May, 2017 till Wednesday, 24th May, 2017 (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from Monday, 15th May, 2017 till Wednesday, 24th May, 2017 (both days inclusive).

Notice in this regard will be sent separately for publication in the news papers.

Kindly acknowledge the above and take the same on records.

Thanking you.

Yours faithfully

For MFL INDIA LIMITED

For MFL India Limited

Anil Thukral
Managing Director
DIN: 01168540

Registered & Corporate Office :

UG-9, Well King Towers, 94/4 Main Market, Patparganj, Mayur Vihar Phase-I, East Delhi, Delhi-110091, India