



MFL India Limited

CIN: L63040DL1981PL C 0 127 30

Contact No +91-11-32076767

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Website: www.mflindia.info

MFL/BSE/BM/2023-24

Date: 06.02.2024

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 Tuesday, February, 13, 2024, at 3:00 P.M, inter alia, to consider and approve the unaudited Financial Result of the Company for the quarter ended December 31, 2023 and any other matter.

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

For MFL India Limited

Name- Anil Thukral
Designation- Managing Director
DIN: 01168540

Registered & Corporate Office:

UG 09, WellKing Towers, 94 # MainMarket Patparganj, Mayur
Vihar Phase-I, East Delhi, Delhi-110091, India