

MFL INDIA LIMITED

Regd. Address: 94/4, UG-F, UG-9 VILLAGE PATPARGANJ, EAST DELHI -110091

CIN: L63040DL1981PLC012730

Email: mfldelhi81@gmail.com

Phone No: 011-32676756

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 hereby given that a meeting of the Board of Director of the Company is scheduled to be held on Monday, February 14, 2022 at 12:15 P.M. inter alia, to consider and approve the unaudited Financial Result of the Company for the quarter ended December 31st, 2022.

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

Sd/-

Name- Anil Thukral

Designation- Managing Director

DIN: 01168540

Place: Delhi

Date: 05.02.2022