



MFL India Limited

CIN: L63040DL1981PL C 0 127 30

Contact No +91-11-32076767

E-Mail: mfl Delhi81@gmail.com

Website: www.mflindia.co.in

MFL/BSE/BM/2024-25

Date: 18/04/2024

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 Thursday, April, 25, 2024, at 3:00 P.M, inter alia, to appoint Company Secretary & Compliance Officer and any other matter.

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:

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