



# MFL India Limited

CIN: L63040DL1981PLC012730

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Website: www.mflindia.co.in

MFL/BSE/BM/2024-25

**Date: 18/05/2024**

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 regarding holding of Meeting of the Board of Directors to consider:  
Annual Standalone Financial Statements for the year ended March 31, 2024**

Dear Sir,

## Notice

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Thursday, 30th May, 2024, to inter-alia, consider and approve the Annual Standalone Financial Statements for the financial year ended on March 31, 2024 after these results are reviewed by the Audit Committee of the Board..

The above detail can be viewed on the website of company [www.mflindia.co.in](http://www.mflindia.co.in) as well as on [www.bseindia.com](http://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