



# MFL India Limited

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Website: www.mflindia.co.in

MFL/BSE/BM/2024-25

**Date: 04.02.2025**

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 Wednesday, February, 12, 2025, at 3:00 P.M, inter alia, to consider and approve the following transaction:

- a. Unaudited Financial Result of the Company for the quarter ended December 31, 2024 and any other matter.
- b. To Take Note on Non-dissemination of Advisory letter issued by BSE and updated on Company website.
- c. Any Other matter as may be decide by the board at that time.

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:

94/4, UG-F, UG-9 Village Patparganj, East Delhi-110091