



MFS Intercorp Limited

Date: 05/08/2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 513721

Script Name: MFSINTRCRP

Subject: Intimation of Board Meeting to be held on 13th August, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2022 at the Registered Office of the Company inter- alia to Consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2022.

Further, in accordance with the Company's Code of Conduct for prevention of insider Trading, the Company has intimated its 'Designated persons' regarding the Closure of the trading window for trading in the Company's equity shares from July 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge it.

Thanking You,

Yours Sincerely,

For MFS Intercorp Limited

Karansingh Kishansingh Tomar
Managing Director
DIN: 08981846

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com, Contact No.: 9712050787

Registered Office: Office No.5, 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA, New Delhi 110042

Corporate Office: C-908, Ganesh Glory, Jagatpur Road, Near S.G. Highway, Ahmedabad, 382470,

Gujarat