

Date: 14/05/2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 513721

Sub: Intimation of Board Meeting to be held on 27th May 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 27th May 2024, inter alia to consider and approve Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Year ended on 31st March 2024 and any other agendas as may be considered necessary with the permission of the chair.

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 April 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours Faithfully

For MFS Intercorp Ltd.

Kiran Vishwakarma
Director
DIN: 10526319

CIN: L27209DL1986PLC254555

E-mail: muskanferros@gmail.com, www.muskanferro.com

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

Corporate Office: Office No. 109, First Floor, Arista, Bodakdev, Ahmedabad, Gujarat, 380054