

# -----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

**Date: 14.05.2019**

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Ref.: Security Code: 513721Security ID: MFSINTRCRP

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 23, 2019 inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2019

Please take the above intimation in your records.

Thanking You,

Yours faithfully,  
FOR, MFS INTERCORP LIMITED



Director/Authorized Signatory