

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

CIN: L27209DL1986PLC254555

Date: 25.01.2019

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

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, February 07, 2019, *inter alia*, to consider the Un-Audited financial results of the company for quarter ending December 31, 2018.

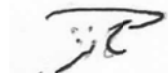
Closure of the Trading Window

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from January 26, 2019 to February 07, 2019 (both days Inclusive) in connection with the announcement of the Un-Audited financial results of the company for quarter ending December 31, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on February 09, 2019.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faith Fully,
For, MFS INTERCORP LIMITED



PARAS JAIN
DIRECTOR
DIN: 01610617