

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

CIN: L27209DL1986PLC254555

Date: 23-01-2020

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.

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 06, 2020 , inter alia, to consider the Un-Audited financial results of the company for quarter ended on December 31, 2019.

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

Thanking You,

Yours Faithfully,

FOR, MFS INTERCORP LIMITED



DIRECTOR/AUTHORISED SIGNATORY