

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

CIN: L27209DL1986PLC254555

Date: 07.05.2018

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 Friday, May 18, 2018, *inter alia*, to consider the Audited financial results of the company for quarter ending March 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 May 08, 2018 to May 18, 2018 (both days Inclusive) in connection with the announcement of the Audited financial results of the company for quarter ending March 31, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on May 21, 2018.

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**