



Ref: MIFL/BSE/BM-INTIMATION/FEBRUARY-2023

Date:- 02nd February, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of Board Meeting under Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

This to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 15th February, 2023** to consider the following matters:

1. To approve the Related Party Transaction(s) under section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24, Subject to the approval of shareholders.
2. To approve the notice and calendar of events for Postal Ballot.
3. To consider the appointment of Scrutinizer to conduct the process of Postal Ballot.
4. Any other matter with the permission of the Chair.

Thanking you,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

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Nagar, Belghoria, Kolkata, West Bengal
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