



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

Date:- 16th September, 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)

Dear Sir,

This to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th September, 2023** to consider inter-alia and approve the following matters:

1. To appoint the Additional Director on the Board of Company.
2. To reconstitute the various Committees of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

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