



Date: January 24, 2022

Ref: MIFL/BSE/BM-INTIMATION/JAN-2022

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

**Script Code: 537800
Script ID: MANGIND**

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including subsequent amendments thereto

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st day of February, 2022 to, inter alia, consider and decide the following matters;

- 1) Fund raising for various business purposes and to explore avenues for the same including issue of equity shares by way of rights issue or on preferential basis of the Company and for matters incidental thereto and any other related matters.
- 2) To enter into Micro Finance business.
- 3) To change of RTA of the Company.
- 4) Any other matter with permission of chair.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For Mangalam Industrial Finance Ltd

**Deepakkumar Doshi
Chief Financial Officer**



MANGALAM INDUSTRIAL FINANCE LTD.

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