



Ref: MIFL/BSE/BOOK CLOSURE/AUGUST-2023

Date :- 03<sup>rd</sup> August, 2023

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

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from **Saturday, 26<sup>th</sup> August, 2023** to **Saturday, 02<sup>nd</sup> September, 2023** (both days inclusive) for the purpose of Annual General Meeting (AGM) for the financial year 2022-2023.

Kindly take the same on record.

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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