



Ref: MIFL/BSE/TW-Q3/DECEMBER/2023

Date:- 28<sup>th</sup> December, 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 Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019, issued by BSE Limited, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Dealing(s) in Equity Shares of the Mangalam Industrial Finance Limited ("the Company") shall be closed with effect from **Monday, 01<sup>st</sup> January, 2024**, for the Directors, Promoters, Auditors and designated person(s) till forty-eight (48) hours after the declaration of Standalone Financial results of the Company for the Third quarter and Nine Months ended on **31<sup>st</sup> December, 2023**.

Further with reference to the Exchange circular no- 20231117-47 dated 17<sup>th</sup> November, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. Accordingly, Company has designated National Securities Depositories Limited ("NSDL") as its designated depository and provided the information including PAN of Promoter(s), promoter group, and director and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **Monday, 01<sup>st</sup> January, 2024** till 48 hours after declaration of Financial Results for the Third quarter ended **31<sup>st</sup> December, 2023**.

The date of Board Meeting of the company for declaration of Standalone Financial results of the Company for the Third quarter and Nine Months ended on **31<sup>st</sup> December, 2023**, shall be intimated in due course

Thanking you,

For Mangalam Industrial Finance Limited

**Venkata Ramana Revuru**  
Managing Director  
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan  
Nagar, Belghoria, Kolkata, West Bengal  
700 083 India  
Corporate Office: HALL NO-1, M R ICON,  
NEXT TO MILESTONE VASNA BHAYLI  
ROAD, VADODARA 391410 Gujarat India*

*Mobile No: +91 7203948909  
Website : www.miflindia.com  
E-mail : compliance@miflindia.com  
CIN : L65993WB1983PLC035815*