



Date: 03.08.2018

To,  
BSE Limited,  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Closure of Trading Window for pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir,

This is to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all employees and Directors as defined in the Code of the Company from 4<sup>th</sup> day of August, 2018 to 14<sup>th</sup> day of August, 2018 (both days inclusive ) as the Board of Directors of the Company would meet on Monday, 13th August, 2018 at the Registered Office of the Company at 12:00 Noon, inter-alia, to consider approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2018.

This is for your information & record.

Thanking you.

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.

  


Pradeep Kumar Daga  
Managing Director  
DIN : 00080515