



Date: 21.01.2019

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/Madam,

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 23rd January, 2019 to 31st January, 2019 (both days inclusive) as the Board of Directors of the Company would meet on Wednesday, 30th January, 2019 at the Registered Office of the Company at 12:00 Noon, inter-alia, to consider approve and take on record the Un-Audited Standalone Financial Results for the Quarter ended 31st December, 2018.

This is for your information & record.

Thanking you.

**Yours faithfully,
For Mangalam Industrial Finance Ltd.**

**Pradeep Kumar Daga
Managing Director
DIN: 00080515**



MANGALAM INDUSTRIAL FINANCE LTD

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13, Brabourne Road,
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