



Ref: MIFL/BSE/BM-INTIMATION/JANUARY-2024

Date: 12th January, 2024

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: - Mangalam Industrial Finance Ltd Scrip Code: 537800; Script ID: MANGIND

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Mangalam Industrial Finance Ltd is scheduled to be held on Saturday, 20th January, 2024, inter-alia, to consider and approve the following matters:

1. Un-audited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2023 along with the Limited Review Report thereon.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

As already informed, in terms of Company's code of Conduct for Prevention of Insider Trading, the Trading Window, for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. Monday, 01st January, 2024 till the expiry of 48 hours from disclosure of Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2023.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully
For **Mangalam Industrial Finance Limited**

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

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