



Date: 16nd August, 2021

Ref: MIFL/BSE/BM-INTIMATION/AUGUST-2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

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

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **23rd August, 2021**, to consider the following matters:

- (i) To fix the day, date, time of Annual General Meeting to be held through video conferencing or other Audio-Visual means for the financial year ended 31st March, 2021.
- (ii) To fix the Book closure date for the purpose of Annual General Meeting.
- (iii) To approve the draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.
- (iv) To appoint Scrutinizer for conducting the voting process for Annual General Meeting for the FY 2020-2021.
- (v) Any other matter with the permission of Chair.

Kindly take the same on record.

Thanking You,
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Executive Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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