



Date: 03rd August, 2024

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

BSE Limited

**Corporate Relations Department,
Phiroze Jeejeebhoy Towers,**

Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn. Corporate Relationship Department

Sub: Intimation of Board Meeting Date

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time:

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) 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 Limited (“ the Company”) is scheduled to be held on **Monday, 12th August , 2024**, *inter-alia*, to consider and approve the following matters:

- (i) Approval of Un-audited Standalone Financial Results of the Company for the first quarter and three months ended 30th June, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Further, we had, vide our letter no. **MIFL/BSE/TW-Q1/JUNE/2024** dated **24th June, 2024**, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company’s Securities from Monday, 1st July 2024, till the completion of 48 hours after the declaration/publication of Un-Audited Financial Results of the Company for the first quarter and three months ended 30th June, 2024, which will now be till **Wednesday, 14th August, 2024**.

Please bring the above to the notice of members and investors and kindly take the above intimation on record.

Thanking You.

For Mangalam Industrial Finance Limited

Samoil Lokhandwala

Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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