



Ref: MIFL/BSE/BM-INTIMATION/OCTOBER-2022

Date:- 04th October, 2022

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

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

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

This to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 12th October, 2022** to consider the following matters:

1. To consider and approve the unaudited Financial Results of the Company for the quarter and half year ended **30th September, 2022** along with Limited Review Report for the Quarter and Half year ended **30th September, 2022**.
2. Any other matter with the permission of the Chair.

Thanking you,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

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