



Date: 05th February, 2022

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

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

Script Code: 537800

Script ID: MANGIND

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

Ref: - Mangalam Industrial Finance Ltd.

Dear Sir/ Madam,

This to inform you that the meeting of the Board of Directors of the Company will be held on **14th February, 2022** to consider the following matters:

- (i) To discuss and approve the unaudited standalone Financial Results for the Quarter ended **31st December, 2021.**
- (ii) Any other matter with the permission of Chair.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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