



Ref: MIFL/BSE/BM-INTIMATION/JANUARY-2023

Date:- 10th January, 2023

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 **Tuesday, 17th January, 2023** to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the company for the Quarter and nine months ended 31st December, 2022 along with Limited review report for the Quarter and nine months ended 31st December, 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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