



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

Date:- 16<sup>th</sup> August, 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 **24<sup>th</sup> August, 2022** to consider the following matters:

1. To fix the day, date, time of Annual General Meeting for the financial year 2021-2022.
2. To fix the Book Closure date for the purpose of Annual General Meeting for the Financial year 2021-2022.
3. To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
4. Any other matter with the permission of the Chair.

Thanking you,  
**For Mangalam Industrial Finance Limited**

**Venkata Ramana Revuru**  
Managing Director  
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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