



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

Date:- 20th June, 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 is scheduled to be held on **Wednesday, 28th June, 2023** to consider and approve the following matters:

1. To approve the material Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders.
2. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,
For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

*Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : compliance@miflindia.com
CIN : L65993WB1983PLC035815*