



Date: 21<sup>st</sup> October, 2024

Ref: MIFL/BSE/BM-INTIMATION/OCTOBER-2024

**BSE Limited**

Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 537800**

**Script ID: MANGIND**

**Kind Attn. Corporate Relationship Department**

**Sub: Intimation of Board Meeting Date**

**Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time:**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Mangalam Industrial Finance Limited (“ the Company”) is scheduled to be held on **Tuesday, 29<sup>th</sup> October, 2024**, *inter-alia*, to consider and approve the following matters:

- (i) Approval of Un-audited Standalone Financial Results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

Further, we had, vide our letter no. MIFL/BSE/TW-Q2/SEPT/2024 dated **25<sup>th</sup> September, 2024**, informed the Exchange about the Closure of Trading Window of the Company for dealing in the Company’s securities for all the designated persons as defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, from **Tuesday, 01<sup>st</sup> October, 2024**, till the completion of 48 hours after the declaration/publication of Un-Audited Financial Results of the Company for the Second quarter and Half year ended 30<sup>th</sup> September, 2024, of the current financial year 2024-25, which will now be till **Thursday, 31<sup>st</sup> October, 2024**.

Please bring the above to the notice of members and investors and kindly take the above intimation on record.

Thanking You.

**For Mangalam Industrial Finance Limited**

**Samoil Lokhandwala**

**Company Secretary and Compliance Officer**

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

**Reg. Office :** Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

**Corporate Office :** Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

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