



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

Date:- 26<sup>th</sup> July, 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)**

Dear Sir,

This to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 03<sup>rd</sup> August, 2023** to consider inter-alia and approve the following matters:

1. To fix the day, date, time of Annual General Meeting for the financial year 2022-23.
2. To fix the book closure date for the purpose of Annual General Meeting for the financial year 2022-23.
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, 2023.
4. 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*