



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

Date:- 28<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 **Saturday, 05<sup>th</sup> August, 2023** to consider inter-alia and approve the following matters:

1. To consider and approve the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2023.
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.

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Nagar, Belghoria, Kolkata, West Bengal  
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