



Date: 02nd August, 2021

Ref: MIFL/BSE/BM-INTIMATION/AUGUST-2021

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company will meet on **Tuesday, August 10, 2021** to consider and decide the following matters:

1. To discuss and approve the Unaudited financial results for the quarter ended 30th June, 2021.
2. To appoint Secretarial Auditor of the Company for the FY 2021-2022.
3. To appoint an Internal Auditor of the Company for the FY 2021-2022.
4. To appoint Managing Director of the Company, subject to shareholders approval.
5. To approve omnibus related party transaction, subject to shareholders approval.
6. To increase borrowing limits, subject to shareholders approval.
7. To authorize to make loan(s) and guarantee, to provide security (ies) or to make investments, subject to shareholders approval.
8. To approve loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013, subject to shareholders approval.
9. Any other matter with the permission of the Chair.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,
For Mangalam Industrial Finance Ltd


Venkata Ramana Revuru
Executive Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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