



Date: 04th March, 2022

Ref: MIFL/BSE/BM-INTIMATION/MAR-2022

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

Scrip Code: BSE 537800
Script ID: MANGIND

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Mangalam Industrial Finance Ltd.

Dear Sir/Madam,

This to inform you that the meeting of the Board of Directors of the Company will be held on **March 09, 2022**, to consider the following matters:

1. To change of Secretarial Auditors of the Company for the FY 2021-2022.
2. To approve related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015, Subject to Shareholders approval.
3. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,
For Mangalam Industrial Finance Limited


Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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