



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

Date:- 08th November, 2021

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 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 is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **14th November, 2021** to consider and approve *inter alia*:

- 1) To discuss and approve the Unaudited Standalone Financial Results of the Company for the Quarter and half year ended **30th September 2021**.
- 2) To appoint the Chairperson of the Board.
- 3) Any other matter with the permission of Chair.

Thanking You,
For Mangalam Industrial Finance Ltd


Deepakkumar Minesh Kumar Doshi
Chief Financial Officer



MANGALAM INDUSTRIAL FINANCE LTD.

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