



Ref: MIFL/BSE/TW-Q3/DECEMBER/2024

Date: - 27th December, 2024

To,
The General Manager,
Corporate Relation Department,
BSE Limited.
1 st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref: - Mangalam Industrial Finance Limited (Scrip Code: BSE 537800)

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designated persons ("COC"), adopted and framed by the Mangalam Industrial Finance Limited ("the Company"), we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) in securities of the Company shall be closed from **Wednesday, 01st January, 2025**, for all the Promoter(s), Director(s) & Designated person(s) as defined under the Company's Policy on code of conduct to Regulate, Monitor and Report Trading by insiders till forty-eight (48) hours after the Declaration/ Publication of Un-audited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended on **31st December, 2024** of the current Financial Year 2024-25 (both days inclusive).

The date of Board Meeting of the company for Declaration/ Publication of Unaudited Standalone Financial results for the Third quarter and Nine Months ended on **31st December, 2024**, shall be intimated in due course.

Thanking you,

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com