

Date: 08.01.2020

To **BSE Limited** Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Trading Window Closing Period

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

Dear Sir/Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, with immediate effect till the end of 48 hours after the publication of Un-audited Standalone Financial Results for the quarter ended December 31, 2019.

Kindly take the same on the records and acknowledge the receipt Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga Managing Director

DIN: 00080515