MANGALAM INDUSTRIAL FINANCE LIMITED

Registered Office: Subol Dutt Building, 13, Brabourne Road

Mezzanine Floor, Kolkata-700001 Tel No.: +91 33 2231 5686 / 5687 Website: www.miflindia.com

Email: mifl@miflindia.com / mifl 1983@yahoo.co.in

CIN: L65993WB1983PLC035815

Date: 11.04.2020

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

**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 02, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code w.e.f. 1<sup>st</sup> April, 2020 till the end of 48 hours after the publication of Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly take the same on the records.

Thanking You.

Yours Faithfully,

For Mangalam Industrial Finance Limited

Sd/-

Pradeep Kumar Daga Managing Director DIN: 00080515