



Date: 19.10.2016

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

Sub: Closure of Trading Window pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company.

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

Dear Sir / Madam,

This is to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all employees and Directors as defined in the Code of the Company from 29th October, 2016 to 6th November, 2016 (both days inclusive) as the Board of Directors of the Company would meet on Saturday, 5th November, 2016 at Registered Office at **Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001**, at 12.00 Noon inter-alia, to consider approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2016.

This is for your information & record.

Thanking You,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN : 00080515
C.C. To: The Calcutta Stock Exchange Ltd.



MANGALAM INDUSTRIAL FINANCE LTD.

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13, Brabourne Road,
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