

Date: 31st December, 2021

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

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

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

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 01st January, 2022 for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2021.

Kindly note the above information on your record.

Thanking You, For Mangalam Industrial Finance Ltd

Venkata Ramaria Revuru Managing Director DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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