

Ref: MIFL/BSE/TW-Q1/JUNE/2023

Date: - 30th June, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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 as amended by The SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with The 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 **Saturday**, **01**<sup>st</sup> **July**, **2023** for the Directors, Promoters, and Designated Persons till the end of forty-eight (48) hours after the declaration of unaudited financial results of the Company for the **quarter ended on 30**<sup>th</sup> **June**, **2023**.

Kindly take the above intimation on the record.

Thanking you, For Mangalam Industrial Finance Ltd

Sakina Lokhandwala
Company Secretary & Compliance Officer

Corporate Office: HALL NO-1, M R ICON, NEXT TO MILESTONE VASNA BHAYLI ROAD, VADODARA 391410 Gujarat India Mobile No: +91 7203948909

Website: www.miflindia.com

E-mail: compliance@miflindia.com

CIN: L65993WB1983PLC035815