



Date: 04<sup>th</sup> September, 2024

REF: MIFL/BSE/BOOK CLOSURE/ SEPTEMBER-2024

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

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: Intimation of Book Closure of the Mangalam Industrial Finance Limited (“The Company”)**

**Listing Regulation: Regulation 42 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 20<sup>th</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 41<sup>st</sup> Annual General Meeting (“AGM”) to be held on **Saturday, September 28, 2024 at 01:00 P.M. (IST)**.

| BSE Scrip Code/Symbol/ISIN                           | Type of Security & Paid up value | Book Closure dates (Both days inclusive) |  | Purpose  |
|--|----------------------------------|--|--|--|
|  |                                  | From                                     | To   |  |
| Scrip Code: 537800<br>MANGIND<br>ISIN : INE717C01025 | Equity shares of Rs. 1/- each    | Friday, 20 <sup>th</sup> September, 2024 | Saturday, 28 <sup>th</sup> September, 2024 | For taking record of the Members of the Company for the purpose of ensuing 41 <sup>st</sup> Annual General Meeting (“AGM”) |

We would further like to inform that the Company has fixed **Saturday, 21<sup>st</sup> September, 2024** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 41<sup>st</sup> AGM.

The above intimation will also be available on the website of the Company at [www.miflindia.com](http://www.miflindia.com).

Kindly take on record the above information.

Thanking You.

Yours Faithfully

**For Mangalam Industrial Finance Limited**

**Samoil Lokhandwala**  
Company Secretary and Compliance Officer

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

**Reg. Office :** Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

**Corporate Office :** Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

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