

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, 1st Floor, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

22.01.2024

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Wednesday, the February 14, 2024 at 11.00 a.m. at the Registered Office of the Company to consider, approve and take on record the unaudited financial results for the quarter ended December 31, 2023 and to appoint Shri. ADIT S BAFNA as an additional director of the Company.

We request you to kindly take note of the same and disseminate it for the public information.

Please acknowledge the receipt and do the needful.

Thanking you,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(MAHESH TATED)
Director
DIN: 00488121
No. 22, Mulla Sahib Street,
Sowcarpet,
Chennai – 600 001.**