



Date: 16TH May, 2024

Ref: MIFL/BSE/BM-INTIMATION/MAY-2024

To,

Department of Corporate Services,
BSE Limited

Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Intimation of Board Meeting date

Listing Regulation: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Mangalam Industrial Finance Limited is scheduled to be held on **Wednesday, 29th May, 2024**, inter-alia, to consider and approve the following matters:

- (i) The Audited Standalone Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2024 along with the Audited report.
- (ii) To recommend Dividend (if any) for the financial year 2023-2024
- (iii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Further, we had, vide our letter no. MIFL/BSE/TW-Q4/MARCH/2024 dated 26th March, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company’s Securities from **Monday, 1st April 2024**, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2024, which will now be till **31st May, 2024**.

Kindly take the above intimation on record.

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

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com