



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

Date: 30th January, 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 under 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 **Thursday, 08th February, 2024**, inter-alia, to consider and approve the following matters:

- (i) Appointment of Additional Director on the Board of the company.
- (ii) Reconstitution of various Committees of the Company.
- (iii) Any other matter with the permission of the Chair.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully
For **Mangalam Industrial Finance Limited**

Venkata Ramana Revuru
Managing Director
DIN: 02809108

MANGALAM INDUSTRIAL FINANCE LTD.

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Nagar, Belghoria, Kolkata, West Bengal
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