

Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date: 27thOctober 2023

To,

Bombay Stock Exchange Limited, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 530537

Subject: Postponement of Board Meeting

Respected Sir/Madam,

Notice is hereby given that the Board Meeting of the company which was scheduled to be held on October 27, 2023 to consider and approve, unaudited financial results for September quarter has been postponed due to unavoidable circumstances till further notice.

Yours Faithfully, For Manraj Housing Finance Limited

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Mr. Ishwarlal Jain Managing Director

Date: 27/10/2023 Place: Jalgaon



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