



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

Date: 22ND February, 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 **Friday, 01st March, 2024**, inter-alia, to consider and approve the following matters:

- (i) Appointment of Additional Director(s) on the Board of the company.
- (ii) Reconstitution of various Committees of the Company.
- (iii) Take note of the Resignation letter of the Independent Director of the Company.
- (iv) Any other business as the Board deemed fit to discuss, 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.

*Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

*Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : compliance@miflindia.com
CIN : L65993WB1983PLC035815*