

MANGALYA SOFT-TECH LIMITED

CIN- L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,

Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006

E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200

Date: February 1, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Mangalya Soft-Tech Limited [Scrip ID: MANGASOF] [Scrip Code: 530243]

Dear Sir/Madam,

Subject: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024 at the Registered Office of the Company at Shop-304, "Sankalp Square-2", Nr. Delux Appartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 to transact following Business:

1. To consider, approve and take on record the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Consider and discuss any other business as may be decided by the Board of Directors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period will end 48 hours after the results of the Company are made public on February 09, 2024.

Note: As the Company was under CIRP and Resolution Plan is approved by Hon'ble NCLT, Ahmedabad Bench vide order dated 27th September, 2022. The trading in securities of the Company is already suspended by the Stock Exchange for violation of SEBI & Stock Exchange Regulations. Payment with respect to BSE Claim, Listing Fees, Contingent Liability, Reinstatement and Revocation fees has been made as per Resolution Plan. The implementation of the Resolution Plan is in progress.

Kindly take the above information on your record and oblige us.

Thanking You,

Yours faithfully,

For, Mangalya Soft-Tech Limited

Dhaval Chaudhari
Company Secretary &
Compliance Officer