



Ref: MIFL/BSE/TW-Q4/MARCH/2024

Date:- 26TH March, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: - Mangalam Industrial Finance Limited (Scrip Code: BSE 537800)

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019, issued by BSE Limited, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Dealing(s) in Equity Shares of the Mangalam Industrial Finance Limited ("the Company") shall be closed with effect from **Monday, 01st April, 2024**, for the Directors, Promoters, Auditors and designated person(s) till forty-eight (48) hours after the declaration of Standalone Financial results of the Company for the quarter and Financial Year ended on **31st March, 2024**.

Further with reference to the Exchange circular no- 20231117-47 dated 17th November, 2023, regarding framework for restricting trading by Designated Persons ("DPS") by freezing PAN at security level. Accordingly, Company has designated National Securities Depositories Limited ("NSDL") as its designated depository and provided the information including PAN of Promoter(s), promoter group, and director and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **Monday, 01st April, 2024**, till 48 hours after declaration of Financial Results for the quarter and Financial Year ended on **31st March, 2024**.

The date of Board Meeting of the company for declaration of Standalone Financial results of the Company for the quarter and Financial Year ended on **31st March, 2024**, shall be intimated in due course.

Thanking you,

For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108

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