



Ref: MIFL/BSE/BM-INTIMATION/MAY-2022

Date: - 18th May, 2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This to inform you that the meeting of the Board of Directors of the Company will be held on **30th May, 2022** to consider the following matters:

- (i) The Audited Standalone Financial Results of the Company for the quarter and year ended March 31st, 2022 (Financial Year 2021-2022) along with the Audit report for the said Period.
- (ii) Recommendation of dividend, if any.
- (iii) Any other matter with the permission of Chair.

Kindly take the above intimation on record.

Thanking you,
For Mangalam Industrial Finance Limited

Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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