



**Date: 07<sup>th</sup> February, 2024**

**To**

**Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.**

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: Intimation of cancellation of Board meeting scheduled to be held on 08th February, 2024.**

Dear Sir / Madam,

In continuation to our intimation made by the Company dated January 30, 2024 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for **Thursday, February 08, 2024**, stand cancelled due to unavoidable reasons.

We request you to take record the same.

Thanking You.

**Yours Faithfully  
For Mangalam Industrial Finance Limited**

**Venkata Ramana Revuru  
Managing Director  
DIN: 02809108**

**MANGALAM INDUSTRIAL FINANCE LTD.**

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