

Date: 14.07.2017

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Closure of Trading Window for pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company.

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

Dear Sir,

This is to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all employees and Directors as defined in the Code of the Company from 3rd day of August, 2017 to 12th day of August, 2017 (both days inclusive) as the Board of Directors of the Company would meet on Friday, 11th August, 2017 at the Registered Office of the Company at 11.30 a.m. inter-alia, to consider approve and take on record the Un-audited Financial Results for the Quarter ended 30th June, 2017.

This is for your information & record.

Thanking you.

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Utpal Dey Director

DIN: 06931935

C.C. To: The Calcutta Stock Exchange Ltd.

a-700 001(W.B.) : mifl_1983@yahoo.co.in CIN : L65993WB1983PLC035815