

Date: - 30th September, 2021

To, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

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

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the "Trading Window" for dealing in securities of the Company shall be closed with effect from Friday, 01st October, 2021 for the Directors, Promoters, and Designated Persons till end of forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended September 30, 2021.

The date of Board Meeting shall be intimated in the due course. This is for your record and information.

Thanking you,

Mangalam Industrial Finance Ltd.

Venkata Ramana Revuru Managing Director

DIN: 02809108

Vadodara Valoria Valor

Tel. No. : +91 33 2231 5686 / 5687

: mifl@miflindia.com;

: mifl 1983@yahoo.co.in

: L65993WB1983PLC035815

mangalamindustrialfinanceltd@gmail.com

Mobile No: +91 7203948909

E-mail

Website: www.miflindia.com