



# Manraj Housing Finance Limited

Date: 25<sup>th</sup> August 2023

To,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 530537

Subject: Postponement of Board Meeting.

Respected Sir/Madam,

Notice is hereby given that the Board Meeting of the company which was scheduled to be held on September 01, 2023 to consider and approve, inter-alia, the Date for conducting Annual General Meeting and General Business Transaction has been postponed due to unavoidable circumstances till further notice.

Yours Faithfully,  
For Manraj Housing Finance Limited

Mr. Ishwarlal Jain  
Managing Director  
(DIN: 00386348)

Date: 25/08/2023.

Place: Jalgaon.

