

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, 1st Floor, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

30.08.2023

**The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Intimation of Annual General Meeting, Book Closure and e-voting Period

Ref: Regulation 30 of the SEBI (LODR) Regulations

As informed vide our letter dated August 11, 2023, we further request you to kindly take note of the following:

1. The **29th** Annual General Meeting of the Members of the Company will be held on Saturday, the September 23, 2023 at 11.00 hrs IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”);
2. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the September 17, 2023 to Saturday, the September 23, 2023 (both days inclusive) for the purpose of Forthcoming Annual General Meeting of the Company;
3. The remote e-voting period for the purpose of resolutions contained in the Notice of the **29th** Annual General Meeting commences on Wednesday, September 20, 2023 (09:00 hrs IST) and ends on Friday, September 22, 2023 (17:00 hrs IST).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, 1st Floor, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

Please acknowledge the receipt and do the needful.

Thanking You,

Yours faithfully,

For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA)

Chairman & Managing Director

DIN: 00007655

No. 4/9B, Branson Garden Street,

Kilpauk,

Chennai – 600 010.