

Date: 20th July, 2022

To, The Manager Compliance **Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Company Scrip Code: 505850

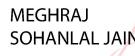
Sub.: Notice of Board Meeting to be held on Monday, 25th July, 2022 at 2.30 P.M.

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th July, 2022 at 2.30 p.m. at registered office of the company to inter alia, consider and approve:

- 1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2022;
- Notice for 60th Annual General Meeting (AGM) of the Company; 2.
- Draft Board Report; 3.
- 4. Any other matter with the permission of the Chair;

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You Yours Faithfully For Mangal Credit and Fincorp Limited



Digitally signed by MEGHRAJ SOHANLAL JAIN DN: c=iN, o=Personal, pseudonym=16/3142bda5abcad581428c20b68 22da/98875c12493a4d3d5d672de00143e8, postalCode=400057, st=MAHARASHTRA, serialNumber=36c0facecaa6a3bd6783c2e5e66 15c87332a2093bece202b45aa4d470861411, cn=MEGHRAJ SOHANLAL JAIN Date: 2022.07.20 12:11:52 +05'30'

Meghraj Sohanlal Jain **Managing Director** DIN: 01311041



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