



# MANGAL

CREDIT & FINCORP LIMITED

**Date:** 06<sup>th</sup> May, 2023

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

**Scrip Code:** 505850

**Scrip id:** MANCREDIT

**Sub: Notice of Board Meeting to be held on Tuesday, 16<sup>th</sup> May, 2023 at 2:30 p.m.**

Pursuant to the Regulation 29 of 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 Tuesday, 16<sup>th</sup> May, 2023 at 2:30 p.m. at registered office of the Company to inter alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023;
2. Recommending final dividend on equity shares of the Company for the financial year 2022-23;

Further as intimated vide our letter dated 31<sup>st</sup> March, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed with effect from Saturday, 01<sup>st</sup> April, 2023 will end after 48 hours of the results are made public on Tuesday, 16<sup>th</sup> May, 2023.

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

Thank you  
Yours Faithfully,  
For **Mangal Credit And Fincorp Limited**

**BHAVIKA**  
**MEHTA**

Digitally signed by  
BHAVIKA MEHTA  
Date: 2023.05.06  
12:25:19 +05'30'

**Bhavika Mehta**  
**Company Secretary & Compliance Officer**