



# MANGAL

CREDIT & FINCORP LIMITED

**Date:** 07<sup>th</sup> October, 2022

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

Company Scrip Code: 505850

**Sub.: Notice of Board Meeting to be held on Tuesday, 18<sup>th</sup> October, 2022 at 1:40 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 Tuesday, 18<sup>th</sup> October, 2022 at 1:40 p.m. through Video Conferencing to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022;
2. 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**

**BHAVIKA  
MEHTA**

Digitally signed by BHAVIKA MEHTA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=11cac7ebc183ec6a4e1a791bc9e7747b84a75  
882e9865d93306b3f12e937ee6,  
postalCode=342006, street=703 Adeshwar Heights,  
Paota A Road Near Sandipani School Paota,  
pseudonym=5ffa528f379f1de7488d392e848de1b1,  
serialNumber=6995a6015715a2911472f3d525cae22c0  
1a14531483277605837ac330817b, o=Personal,  
cn=BHAVIKA MEHTA  
Date: 2022.10.07 17:37:42 +0530'

**Bhavika Mehta  
Compliance Officer and Company Secretary**