

Meghmani Finechem Limited

Registered Office: "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T: +91 79 2970 9600 / 7176 1000
E: helpdesk@meghmanifinechem.com | CIN: L24100GJ2007PLC051717

18.06.2022

To.

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s

Sub: Dimensional Fund Advisors- One-on-one VC, Monday, 20th June, 2022.

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meghmani Finechem Limited ("Company") hereby informs that the Company is having meeting with:

Name

: Dimensional Fund Advisors

Date

: Monday, 20th June, 2022

Mode

: Virtual Meeting

We would further like to inform that Presentation to be made at said VC by the Management of the Company is already placed on the Company's Website.

We request you to take note of the above and place it for information of members.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

They call

K. D. Mehta

Company Secretary & Compliance Officer

Membership No. FCS 2051