



**(CIN: L65191TN1994PLC028734)**

**06.09.2022**

**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 13, 2022, we further request you to kindly take note of the following:

1. The **28<sup>th</sup>** Annual General Meeting of the Members of the Company will be held on Friday, the September 30, 2022 at 10.00 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 Saturday, the September 24, 2022 to Friday, the September 30, 2022 (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 28<sup>th</sup> Annual General Meeting commences on Tuesday, September 27, 2022 (09:00 hrs IST) and ends on Thursday, September 29, 2022 (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.

॥ Sri Sachhayamataji Namah ॥



**MANSI FINANCE (CHENNAI) LTD.**

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e-mail : mansi@mansiindia.com Telegram : MANSICHHOG

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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.**