

07.07.2022

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SYMBOL:- MFL	Scrip Code: 543332

Dear Sir,


Sub: - Intimation of the Board Meeting of Meghmani Finechem Limited scheduled to be held on Thursday, 21st July, 2022.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 21st July, 2022**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results** of the Company for the **First Quarter ended on 30th June, 2022** along with the Limited Review Reports of the Statutory Auditors thereon.

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

**Yours faithfully,
For Meghmani Finechem Limited**


**K. D. Mehta
Company Secretary**

