



॥ Sri Sachhayamataji Namah ॥

MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.
Tel : + 91-44-25293298, 25292139, 25299117, 25293772
e-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

27.01.2023

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Saturday, the February 11, 2023 at 11.00 a.m. at the Corporate Office of the Company to consider, approve and take on record the unaudited financial results for the quarter ended December 31, 2022 and approval for appointment of internal auditors of the Company.

We request you to kindly take note of the same and disseminate it for the public information.

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.**