

MANGAL

CREDIT & FINCORP LIMITED
(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 27th January, 2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **505850**
Scrip Id: **MANCREDIT**

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th February, 2022 to consider and approve, inter-alia, the following business:

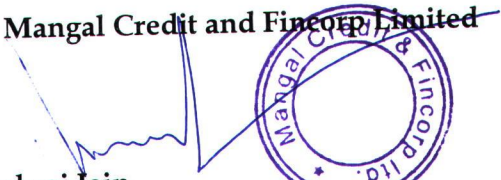
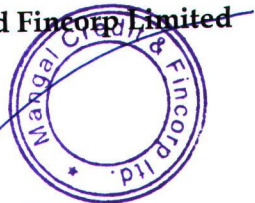
1. Unaudited Financial Results of the Company for the quarter ended 31st December 2021;
2. To appoint Chief Executive Officer (CEO) of the Company;
3. To take note of the resignation of Mr. Naval Maniyar (DIN: 06657440) from the post of Director and Chief Financial Officer (CFO) of the Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 01st January, 2022 and will open after 48 hours after the results are made public on 4th February, 2022.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited



Meghraj Jain
Chairman & Managing Director
DIN: 01311041

CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400 063.

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