



MANGAL

CREDIT & FINCORP LIMITED

Date: 05th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505850
Scrip Id: MANCREDIT

Dear Sir/ Madam,

Sub.: Intimation of Record Date and Book Closure

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that Company has fixed Wednesday, 21st September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2022. The dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Friday, 30th September, 2022 (Both Days Inclusive) for the purpose of 60th Annual General Meeting and determining shareholders entitled for the final Dividend, if declared by the shareholders of the Company at the 60th Annual General Meeting.

Please take the above on record.

Thanking you,
Yours faithfully,
For Mangal Credit and Fincorp Limited

**BHAVIKA
MEHTA**

Digitally signed by BHAVIKA MEHTA
DN: cn=BHAVIKA MEHTA,
o=MANGAL CREDIT & FINCORP LIMITED,
ou=Compliance, email=BHAVIKA.MEHTA@MANGALCREDITANDFINCORP.COM,
c=IN

Bhavika Mehta
Compliance Officer and Company Secretary

CIN No.: L65990MH1961PLC012227

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

Tel: 22-42461300, Website: www.mangalfincorp.com info@mangalfincorp.com