



MANGAL

CREDIT & FINCORP LIMITED

Date: 23rd April, 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 Monday, 02nd May, 2022 to consider and approve, inter-alia, the following business:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2022;
2. Recommending final dividend on equity shares of the Company for the financial year 2021-22.
3. Appointment of Internal Auditor.

Further, as intimated vide our letter dated 31st March, 2022, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Friday, 01st April, 2022 and will end after 48 hours of the results are made public on Monday, 02nd May, 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,
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