



28.07.2023

To,  
National Stock Exchange of India Limited      BSE Limited  
"Exchange Plaza",                                      Floor- 25, P J Tower,  
Bandra-Kurla Complex,                                Dalal Street,  
Bandra (East) Mumbai 400 051                      Mumbai 400 001

SYMBOL:- MFL

Scrip Code: 543332

Dear Sir,

Sub: - **Intimation of the Board Meeting of Meghmani Finechem Limited scheduled to be held on Saturday, 5<sup>th</sup> August, 2023 for consideration & approval of Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2023.**

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 Saturday, 5<sup>th</sup> August, 2023, at Meghmani House, B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015, inter-alia to consider, approve and take on record:

1. **Un-audited Financial Results (Standalone & Consolidated)** of the Company for the **First Quarter ended on 30<sup>th</sup> June, 2023**, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,  
**For Meghmani Finechem Limited**

**K. D. Mehta**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS 2051**