



MANGAL
CREDIT & FINCORP LIMITED

Date: 22.01.2024

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

Scrip Code: 505850

Scrip id: MANCREDIT

Sub: Notice of Board Meeting to be held on Friday, 2nd February, 2024.

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd February, 2024 at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as intimated vide our letter dated 28th December, 2023, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st January, 2024 and that shall continue to remain closed till 48 hours, after the declaration of the Financial Results, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly the above information on record.

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

Meghraj Sohanlal Jain
Chairman & Managing Director
DIN: 01311041