



MANGAL

CREDIT & FINCORP LIMITED

Date: 31.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

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, 13th September, 2023 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2023. 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, 14th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of 61st Annual General Meeting and determining shareholders entitled for the final Dividend, if declared by the shareholders of the Company at the 61st Annual General Meeting.

Please take the above on record.

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

MEGHRAJ
SOHANLAL JAIN

Digitally signed by
MEGHRAJ SOHANLAL JAIN
Date: 2023.08.31 10:42:11
+05'30'

Meghraj Sohanlal Jain
Chairman and Managing Director
DIN: 01311041
Place: Mumbai