



Ref: MIFL/BSE/TW-Q1/JUNE/2024

Date:- 24TH June, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: - Mangalam Industrial Finance Limited (Scrip Code: BSE 537800)

Sub: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“SEBI PIT Regulations”) read with Company’s Code of internal Procedures and Conduct for regulating, monitoring and reporting of trading by Designation persons (“COC”), framed by the Mangalam Industrial Finance Limited (“the Company”) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019, issued by BSE Limited, we hereby inform the Exchange that the trading window for Buying/Selling/Pledging/Trading/Dealing(s) etc. in Securities of the Mangalam Industrial Finance Limited (“the Company”) shall be closed with effect from **Monday, 01st July, 2024**, for the Directors, Promoters, Auditors and designated person(s) till forty-eight (48) hours after the declaration / Publication of Unaudited Standalone Financial results of the Company for the First quarter and Three months ended on **30th June, 2024** of the current Financial year 2024-25.

Further with reference to the Exchange circular no- 20231117-47 dated 17th November, 2023, regarding framework for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level. Accordingly, Company has designated National Securities Depositories Limited (“NSDL”) as its designated depository and provided the information including PAN of Promoter(s), promoter group, and director and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **Monday, 01st July, 2024**, till 48 hours after declaration of Unaudited Standalone Financial results for the First quarter and Three months ended on **30th June, 2024**.

The date of Board Meeting of the company for declaration of Unaudited Standalone Financial results for the First quarter and Three months ended on **30th June, 2024**, shall be intimated in due course.

Thanking you,

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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