



MANGAL

CREDIT & FINCORP LIMITED

Date: 06.09.2023

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

Scrip Code: 505850
Scrip Id: MANCREDIT

Sub.: Clarification on Book Closure for the purpose of 61st Annual General Meeting and Dividend and Outcome of Board Meeting dated 27th July, 2023.

This is with regard to clarification on Book Closure for the purpose of 61st Annual General Meeting and Dividend and clarification on Correction in Outcome of Board Meeting dated 27th July, 2023 i.e. correct book closure date is from Thursday, 14th September, 2023 to Friday, 22nd September, 2023 (both days inclusive).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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 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.

Kindly take the above on record and acknowledge the receipt of the same.

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

BHAVIKA
MEHTA
Digitally signed
by BHAVIKA
MEHTA
Date: 2023.09.06
10:38:15 +05'30'

Bhavika Mehta
Compliance Officer and Company Secretary