



Date: 13<sup>th</sup> January, 2025

Ref: MIFL/BSE/BM-INTIMATION/JANUARY-2025

**BSE Limited**  
**Corporate Relations Department,**  
**Phiroze Jeejeebhoy Towers,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 537800**

**Script ID: MANGIND**

**Kind Attn. Corporate Relationship Department**

**Sub: Intimation of Board Meeting Date**

**Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time:**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the next meeting of the Board of Directors of Mangalam Industrial Finance Limited (“the Company”) is scheduled to be held on **Friday, 17<sup>th</sup> January, 2025**, *inter-alia*, to consider and approve the following matters:

- (i) Consideration and Approval of Un-audited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
- (ii) To consider declaration of interim dividend on the equity shares of the Company for the financial year 2024-25 and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting.
- (iii) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

In this regard, it is further informed that in terms of Company’s ‘Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives (‘Code of Conduct-PIT’), the ‘Trading Window’ closed from **Wednesday, 01<sup>st</sup> January, 2025**, vide our intimation vide our letter no. MIFL/BSE/TW-Q3/DECEMBER/2024 dated December 27, 2024, will continue to remain closed till 48 hours after declaration of financial results.

Please bring the above to the notice of members and investors and kindly take the above intimation on record.

Thanking You.

**For Mangalam Industrial Finance Limited**

**Samoil Lokhandwala**  
**Company Secretary and Compliance Officer**

**MANGALAM INDUSTRIAL FINANCE LIMITED**

**CIN No. : L65993WB1983PLC035815**

**Reg. Office :** Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

**Corporate Office :** Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

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