

MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing ltd.")

Date: 03rd December, 2019

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

Scrip Code: 505850
Scrip Id: MANCREDIT

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

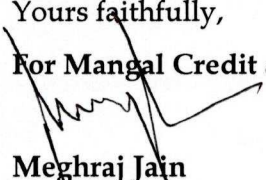
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th December, 2019, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 01st October, 2019 and will open after 48 hours after the results are made public on 13th December, 2019.

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

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited


Meghraj Jain
Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
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