



**Date:** 03.08.2024

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

**Scrip Code:** 505850

**Scrip id:** MANCREDIT

Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is to inform that pursuant to Regulation 29 and other applicable regulations of the SEBI Listing Regulations, a meeting of the Board of Directors of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Monday, 12<sup>th</sup> August, 2024, *inter-alia*, to Consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024.

Further, as intimated vide our letter dated 26<sup>th</sup> June, 2024, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1<sup>st</sup> July, 2024 and that shall continue to remain closed till 48 hours, after the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly the above information on record.

Thanking you,

Yours faithfully,

For Mangal Credit and Fincorp Limited

**Chirag Narendra Parmar**  
Company Secretary and Compliance Officer  
Membership No. ACS 66852