



# MANGAL

**CREDIT & FINCORP LIMITED**  
(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 03<sup>rd</sup> November, 2020

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 Wednesday, 11<sup>th</sup> November, 2020 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020;
2. The appointment of Independent Director;
3. Matters relating to the 58<sup>th</sup> Annual General Meeting of the Company.

Further, as intimated vide our letter dated 30<sup>th</sup> September, 2020, the trading window for dealing in the securities of the Company has been closed w.e.f. Thursday, 01<sup>st</sup> October, 2020 to Friday, 13<sup>th</sup> November, 2020 (both days inclusive).

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

Thanking you,  
Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain  
Managing Director  
DIN: 01311041



**CIN No.: L65990MH1961PLC012227**

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