



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 05th September, 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

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 Thursday, 12th September, 2019 to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company to IND-AS, for the quarter ended 30th June 2019;

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in Company's securities by the specified persons, will open after 48 hours after the results are made public on 12th September, 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 Sohanlal Jain
Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

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