



# MANGAL

**CREDIT & FINCORP LIMITED**

(FORMERLY KNOWN AS "TAK MACHINERY AND LEASING LTD.")

Date: 20<sup>th</sup> May, 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 Wednesday, 29<sup>th</sup> May, 2019 to consider, inter-alia, the following business:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2019;
2. Recommending final dividend on equity shares of the Company for the financial year 2018-19;
3. Matters related to 57<sup>th</sup> Annual General Meeting of the Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, closure of trading window for trading in Company's securities by the specified persons will end 48 hours after the results are made public on 29<sup>th</sup> May, 2019 (i.e. till 31<sup>st</sup> May, 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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