



**Date:** 06.02.2023

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

**Scrip Code:** 505850

**Scrip id:** MANCREDIT

**Sub: Notice of Board Meeting to be held on Tuesday, 14<sup>th</sup> February, 2023 at 2:30 p.m.**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 at 2:30 p.m. at registered office of the Company to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022; and
2. Any other matter with the permission of chair;

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

Thank you  
Yours Faithfully,  
For **Mangal Credit And Fincorp Limited**

**BHAVIKA** Digitally signed by  
**MEHTA** BHAVIKA MEHTA  
Date: 2023.02.06  
12:00:08 +05'30'

**Bhavika Mehta**  
**Company Secretary & Compliance Officer**