



MANGAL

CREDIT & FINCORP LIMITED

Date: 07th October, 2022

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

Company Scrip Code: 505850

Sub.: Notice of Board Meeting to be held on Tuesday, 18th October, 2022 at 1:40 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, 18th October, 2022 at 1:40 p.m. through Video Conferencing to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2022;
2. Any other matter with the permission of the Chair;

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

Thanking You

Yours Faithfully

For Mangal Credit and Fincorp Limited

**BHAVIKA
MEHTA**

Digitally signed by BHAVIKA MEHTA
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2.5.4.20=11cac7ebc183ec6a4e1a791bc9e7747b84a75
882e9865d93306b3f12e937ee,
postalCode=342006, street=703 Adeshwar Heights,
Paota A Road Near Sandipani School Paota,
pseudonym=5ffa528f379f1de7488d392e848de1b1,
serialNumber=69836015715a2911472f3d525cae22c0
1a4831483277605837ac330817b, o=Personal,
cn=BHAVIKA MEHTA
Date: 2022.10.07 17:37:42 +0530'

**Bhavika Mehta
Compliance Officer and Company Secretary**