



Date: 18.07.2023

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 Thursday, 27th July, 2023 at 3:00 pm

Pursuant to the Regulation 29 of 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 Thursday, 27th July, 2023 at 3:00 pm at registered office of the Company to inter alia, consider and approve:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2023;
2. Any other matter with the permission of the Chair;

Further as intimated vide our letter dated 30th June, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed with effect from Saturday 01st July, 2023 will end after 48 hours of the results are made public on Thursday, 27th July, 2023.

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

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

Bhavika Mehta
Company Secretary & Compliance Officer