



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 01st August, 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, 14th August, 2019 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2019;
2. Fixing of the date, time and venue for the 57th Annual General Meeting of the Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 01st July, 2019 and will open after 48 hours after the results are made public on 14th August, 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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