

Date: 19th March, 2019

To, The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

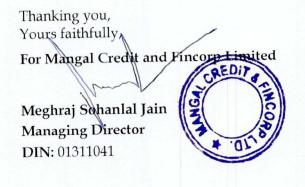
Scrip Code: 505850 Scrip Id: MANCREDIT

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, 27<sup>th</sup> March, 2019, inter-alia, to consider, the following business:

- 1. To discuss/ review investment of the Company and to take appropriate action.
- 2. To consider and approve an appointment of director and also to consider re-constitution of Board/ Committees.

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



## CIN No.: L65990MH1961PLC012227

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