

MANGAL

CREDIT & FINCORP LIMITED

(FORMERLY KNOWN AS "TAK MACHINERY AND LEASING LTD.")

Date: 05th February, 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

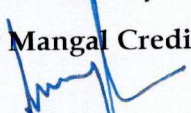
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2018.

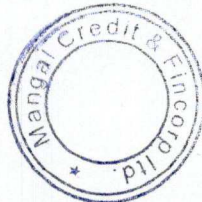
Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, closure of trading window for trading in Company's securities by the specified persons would commence from 7th February, 2019 and will end 48 hours after the results are made public on 14th February, 2019 (i.e. till 16th February, 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

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
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