



# MANGAL

CREDIT & FINCORP LIMITED

**Date:** 14.02.2023

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

**Scrip Code:** 505850

**Scrip id:** MANCREDIT

**Sub:** Outcome of the Board Meeting held on Tuesday, 14<sup>th</sup> February, 2023

We would like to inform you that the meeting of the Board of Directors of Mangal Credit and Fincorp Limited held today, Tuesday, 14<sup>th</sup> February, 2023 at the registered office of the Company situated at 1701/02, A Wing, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai - 400063, Maharashtra, India inter-alia has considered and approved the following business:

1. Un- Audited Financial Results for the quarter(Q3/ 2022-23) ended 31<sup>st</sup> December, 2022 prepared pursuant to Regulation 33 of the Listing Regulations;

Unaudited Financial Results for the quarter (Q3/ 2022-23) ended 31<sup>st</sup> December, 2022 along with the Limited Review Report(s) thereon from M/s. MGB & Co. LLP, Statutory Auditors of the Company are enclosed herewith.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Tuesday, 14<sup>th</sup> February, 2023.

The Board Meeting commenced at 2:30 p.m. and concluded at 4:15 p.m.

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

Thank you  
Yours Faithfully,  
For Mangal Credit And Fincorp Limited

  
**Meghraj Sohanlal Jain**  
Chairman & Managing Director  
DIN: 01311041

