

Date: 23-06-2021

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 10023480

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we would like to inform you that a meeting of the Board of Directors of Mandya Finance Company Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Wednesday, June 30, 2021** at 3:00 P.M. *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **MANDYA FINANCE CO. LTD.**

Annu Santhalia
Annu Santhalia
Company Secretary