

Date: 05-08-2021

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, 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 **Thursday, August 12, 2021** at 3:00 P.M. IST *inter alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 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.**

*Sunetra Chakraborty*

**SUNETRA CHAKRABORTY**  
CEO & CFO