

Date: 20/05/2023

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) read with Regulation 29(1) and Regulation 30 read with Point A Part A of Schedule III 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 **Tuesday, May 30, 2023, at 3:00 P.M.** *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023
2. Take on record the resignation of Ms. Priya Jhunhunwala from the position of "*Company Secretary & Compliance Officer*" w.e.f 4th May 2023 and,
3. To consider 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.

Aditya Sadani
Director
DIN:09023418