

To,
The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

April 25, 2023

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Mandya Finance Company Ltd (CSE Scrip Code: 023480)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Mandya Finance Company Ltd is scheduled to be held on Friday, April 28, 2023 at 02:00 P.M. at the Registered Office of the Company at 7, Chittaranjan Avenue, 3rd Floor, P.S. Bowbazar, Kolkata – 700 072 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated April 24, 2023 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Initial Public Announcement of M/s. Baid Finex Services Pvt. Ltd., the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of
Mandya Finance Company Ltd



Priya Jhunjunwala
Company Secretary

Website: <https://www.salarpuriagroup.com/investors>

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