



MANDYA
FINANCE COMPANY LTD.

CIN: L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

Date: 22.07.2020

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/CIR/P/2020/38 dated March 19, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 and also in furtherance to our letter dated 26.06.2020, 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, July 30, 2020** at 11:00 A.M. *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 and any other item with the permission of the Chair.

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.**

Sd/-
Priyanka Rawat
Company Secretary

Note: This disclosure is being submitted in 'Sd/-' mode in the light of 'work from home' policy due to outbreak of the COVID-19 virus pandemic.