

Date: 05-11-2020

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, 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 **Friday, November 13, 2020** at 4:00 P.M. *inter alia* to consider and approve the unaudited financial results of the Company for the Quarter and Half Year ended September 30, 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 COMPANY LIMITED**

P. Rawat
Priyanka Rawat
Company Secretary