

Date: 31.01.2023

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 10023480

Dear Sir/ Madam,

Ref: Our Intimation for calling Board Meeting dated February 13, 2023 under XBRL Filing

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) 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 **Monday, February 13, 2023** at 03:00 P.M *inter alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022 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.**

Priya Jhunjhunwala

Priya Jhunjhunwala
Company Secretary