



Specialists in Computer Rentals

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Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: 21st May, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of Mangal Compusolution Limited ("the Company") is scheduled to be held on Monday, 26th May, 2025, *inter-alia* to:

- Consider, approve and take on record the Audited Financial Results of the Company along with the Auditor's Report for the half year and financial year ended 31st March, 2025;
- Take on record any other business as may be considered necessary.

Further, as intimated vide our letter dated 28th March, 2025, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st April, 2025 and that shall continue to remain closed till 48 hours, after the declaration of the Audited Financial Results the half year and financial year ended 31st March, 2025, (both days inclusive) in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above information in your records.

Thanking you,

Yours sincerely,

For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577