

3rd June, 2023

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SCRIP CODE: MFL

SCRIP CODE: 543332

Dear Sir,

Sub: Intimation of Record Date and Book closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date and Book Closure Date for the purpose of the 16th Annual General Meeting ("AGM") and payment of Dividend, if declared by the Members at the said AGM for the Financial Year ended 31st March, 2023, are given below:

Security Code	Type of Security	Book Closure		Cut-off / Record Date	Purpose
		From	To		
BSE – 543332 NSE – MFL	Equity Shares of Rs. 10/- per Share	Wednesday, 21 st June, 2023	Tuesday, 27 st June, 2023	Tuesday, 20 th June, 2023	AGM, e-Voting and Payment of Final Dividend

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta

Company Secretary and Compliance Officer
Membership No. FCS 2051