

Date: 03-11-2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor. Dalai Street,
Fort, Mumbai 400 001.

SUBJECT: Notice of Board Meeting as per Regulation 50 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: ISIN: INE939X07028	Scrip Code: 959914
ISIN: INE939X07077	Scrip Code: 975009
ISIN: INE939X07093	Scrip Code: 975151

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 08, 2023, inter-alia to consider and approve the Unaudited financial Results of the Company for the quarter and half year ended September 30, 2023.

Thanking You,

For Manba Finance Limited

Jay K Mota
Director and Chief Financial Officer
DIN:03105256