

MANGALAM CEMENT LTD.



MCL/SEC/2024-25 30th December, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G- Block Bandra – Kurla Complex Bandra (E), Mumbai-400051

Security Code: MANGLMCEM

The Corporate Relations Department **Department of Corporate Services** BSE Limited 25th Floor Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai-400001 **Scrip Code: 502157**

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives from 1st January, 2025 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ending 31st December, 2024.

We request you to please take the afore-mentioned information in record and oblige.

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur Company Secretary & Compliance Officer

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