

**Date:** May 4, 2019

To,  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sirs,

**Scrip Code: 514418**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Saturday i.e. May 11, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019 and recommendation of dividend, if any for the financial year ended March 31, 2019.

The window for trading in equity shares of the Company is closed from April 1, 2019 to May 13, 2019. The trading window shall re-open from May 14, 2019.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,  
For Mangalam Organics Limited

  
Heena Tank  
Company Secretary

