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E-mail: info@mangalamorganics.com

Date: March 30, 2019

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

Dear Sir/Madam,

Sub: Closure of Trading Window for the purpose of annual audited financial results for the quarter and year ending March 31, 2019

Ref: Security Code: 514418

We wish to inform you that the annual audited financial results of the Company for the quarter and year ending March 31, 2019 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before May 30, 2019.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from April 1, 2019 till 48 (Forty Eight) Hours from the date on which the said annual audited financial results will be communicated to the Stock Exchanges.

Thanking you,

Yours faithfully, For **Mangalam Organics Limited**

Heena Tank Company Secretary ΥΥΛ√ MUMBAI M