

January 08, 2019

To,
Gen. Manager Corporate Affairs
The Stock Exchange Mumbai
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 514418

Subject : **Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Thursday, January 17, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

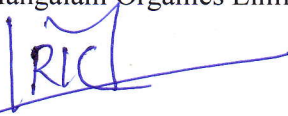
In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will be closed from Tuesday, January 08, 2019 upto Sunday 20, 2019.

The notice of the said Board Meeting has been uploaded on the Company's website viz., www.mangalamorganics.com.

This is for your information and record.

Thanking you,

For Mangalam Organics Limited



Compliance Officer