

Date: March 29, 2022

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, 2022**

**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, 2022 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before May 30, 2022 or any such other date as may be extended by SEBI for declaration of annual audited financial results for the quarter and year ending March 31, 2022.

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 by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will remain close from April 1, 2022 till 48 (Forty Eight) Hours from the date on which the said audited financial results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of annual audited financial results of the Company for the quarter and year ending March 31, 2022 shall be intimated in due course of time.

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

Thanking you,  
Yours faithfully,  
For Mangalam Organics Limited



Heena Tank  
Company Secretary

