

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2019-20/003

July 17, 2019

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Listing Department
National Stock Exchange
of India Limited
“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Scrip Code: 532637

Subject: Intimation of Board Meeting to be held on Friday, July 26, 2019

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 26, 2019** at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from July 1, 2019 and shall remain closed till the expiry of 48 hours from the announcement / declaration of un-audited financial results of the Company for the quarter ended June 30, 2019.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Ltd

A handwritten signature in blue ink that reads 'Geeta Karira'.

Geeta Karira
Company Secretary & Compliance Officer

