Mangalam Drugs and Organics Ltd.

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

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



30th March, 2019

To.

Corporate Relation Department

BSE Ltd

1st Floor, New Trade Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532637

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

Sub: Adoption/Amendment of policies as per SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2018

Dear Sir.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has adopted the amended "Code of Conduct to Regulate, Monitor and Report Trading in Securities" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in Compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised code is effective from 1st April 2019 and shall be made available on Company's website at www.mangalamdrugs.com.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Mangalam Drugs and Organics Limited

Govardhan Dhoot

Managing Director

DIN: 01240086

