

MANGALAM CEMENT LTD.



MC/SEC 27th March, 2020

The Corporate Relations Department Department of Corporate Services **BSE** Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 502157

Sub: Clarification on price movement

Dear Sir/Madam,

With reference to clarification sought by the exchange on 27th March, 2020, regarding significant movement in Share price of the Company, in this connection we wish to inform you that Company had made all necessary announcement/disclosures to the Exchange as required from time to time.

Further Company had already informed the Exchange about the shutdown of company plant in compliance with order issued by the Government of Rajasthan for closures of production facilities in State of Rajasthan for controlling the community transmission/spread stage of Covid-19 disease

Further with reference to proposed Scheme of Amalgamation of Mangalam Timber Products Limited with Company, Company had already uploaded the copy of notices of Equity Shareholders, Secured Creditor and Unsecured Creditors for the NCLT convened meeting to be held on 18th April, 2020 and also informed the Exchange about dispatch of Notices and copy of advertisement published for the

Hence we are unable to comment on the significant movement in price of share of the Company over the exchange.

Hope you are satisfied with the same

Thanking You

For Mangalam Cement Ltd

Manoj Kuma

Company Secretary & Compliance Officer

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