

Date: January 15, 2021

To,  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sirs,

Scrip Code: 514418

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


Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Friday i.e. January 22, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

The window for trading in equity shares of the Company is already closed from January 1, 2021. The trading window shall re-open from January 25, 2021.

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

Thanking you,

Yours faithfully,  
For Mangalam Organics Limited

  
Heena Tank  
Company Secretary

