

**Date:** March 19, 2019

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

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Ref: Security Code: 514418**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we would like to inform you that at the Meeting of Board of Directors of the Company held today i.e. March 19, 2019, the Board has considered and approved the amendment in the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSII)" in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Mangalam Organics Limited**

*Kamal Kumar Dujodwala*

**Kamal Kumar Dujodwala**  
Director  
DIN: 00546281

