

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com

CIN - L24110MH1981PLC024742

Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel, 02192 - 276140

Factory: Village Kumbhivali,

E-mail: info@mangalamorganics.com

Date: September 30, 2019

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

Dear Sir/Madam,

Sub: Closure of Trading Window for the purpose of unaudited financial results for the second quarter and half year ending September 30, 2019

Ref: Security Code: 514418

Pursuant to Internal Code of Conduct of the Company for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company shall remain closed from October 01, 2019 till the declaration of financial results of the Company for the second quarter and half year ending September 30, 2019 and two days thereafter.

During this period, the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives shall not deal in equity shares of the Company. The date of meeting of the Board for the consideration of unaudited financial results of the Company for second quarter and half year ending September 30, 2019 shall be intimated in due course of time.

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary







