



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
27<sup>th</sup> May, 2023

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
**Security Code : MANGLMCEM**

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

**Sub: Update regarding dates of Book Closure and Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, Company would to inform the Exchange that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> May, 2023 has also approved the following:

- Date of 47<sup>th</sup> Annual General Meeting (AGM) of the Company i.e. Saturday, 05<sup>th</sup> August, 2023 to be held through Video Conferencing/ Other Audio Visual Means.
- Closure of Register of Members and Share Transfer Books of the Company of the Company from Sunday the 30<sup>th</sup> July, 2023 to Saturday the 05<sup>th</sup> August, 2023 (both days inclusive) for the purpose of 47<sup>th</sup> Annual General Meeting and Payment of Final Dividend (Subject to the approval of Shareholders).

Yours faithfully  
For Mangalam Cement Ltd

Manoj Kumar  
Company Secretary

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