

Date: February 02, 2022

To,

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
<b>Security Code: 514418</b>	<b>NSE Symbol: MANORG</b>

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 the Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Friday i.e. February 11, 2022 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, 2021.

The window for dealing in equity shares of the Company is already closed from January 1, 2022. The trading window shall re-open from February 14, 2022.

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited



Heena Tank  
Company Secretary

