

**Head Office**: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089

Fax: 91-22-4920 4089 / 2202 4009 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory:

Village Kumbhivali, Savroli-Kharpada Road,

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

Date: February 02, 2022

To,

BSE Limited	The National Stock Exchange of India Limited
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Exchange Plaza, C-1 Block G, Bandra Kurla Complex,
Mumbai – 400001.	Bandra (E), Mumbai - 400051
Security Code: 514418	NSE Symbol: MANORG
Security Code: 314416	TOD Symboli Line (52-5)

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** 



