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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: September 30, 2020

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

Dear Sir/Madam,

<u>Sub</u>: <u>Closure of Trading Window for the purpose of Unaudited Financial Results for the quarter and half year ending September 30, 2020</u>

Ref: Security Code: 514418

We wish to inform you that the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2020 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before November 14, 2020 or any such other date as may be extended by SEBI for declaration of unaudited financial results for the quarter and half year ended September 30, 2020.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will remain close from October 1, 2020 till 48 (Forty Eight) Hours from the date on which the said Unaudited Financial Results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of Unaudited Financial Results of the Company for quarter and half year ended September 30, 2020 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





