
Date: March 31, 2020

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 Annual Audited Financial Results for the quarter and year ending March 31, 2020

Ref: Security Code: 514418

We wish to inform you that the Annual Audited Financial Results of the Company for the quarter and year ending March 31, 2020 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before June 30, 2020 (SEBI Relaxation on Listing Compliances as per SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 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 closed from April 1, 2020 till 48 (Forty Eight) Hours from the date on which the said Annual Audited Financial Results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of Audited Financial Results of the Company for quarter and year ended March 31, 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**

Sd/-
Heena Tank
Company Secretary