

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

Date: August 05, 2022

Tel. 02192 - 276140

BSE Limited

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Scrip Code: 514418

Dear Sir/Madam,

The National Stock Exchange of India Limited

Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: MANORG

Sub: Intimation of the 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 of the Company will be held on **Saturday**, **August 13**, **2022**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2022.

The window for dealing in equity shares of the Company is already closed from July 1, 2022. The trading window shall re-open from August 16, 2022.

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

Yours faithfully,

For Mangalam Organics Limited

Shachi Sanghavi

Company Secretary & Compliance Officer



