

Date: August 05, 2022

**BSE Limited**  
Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.  
Scrip Code: 514418

**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

Dear Sir/Madam,

**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

