

Date: November 02, 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 & 30 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 **Friday, November 11, 2022** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2022.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Trading Window has been closed from October 1, 2022 and upto 48 hours of the Result declaration (both days inclusive), unless expressly extended.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; consideration of resignation of Mr. Rajkumar Subhkaran Jatia (DIN: 00136303), Independent Director of the Company as already intimated on November 2, 2022.

The intimation is also being uploaded on the Company's website at [www.mangalamorganics.com](http://www.mangalamorganics.com)

You are requested to kindly note the same and acknowledge receipt.

Yours faithfully,

**For Mangalam Organics Limited**

**Kamalkumar Dujodwala**

**Chairman & Director**

**DIN: 00546281**