



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC  
April 29, 2022

The Corporate Relations Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051  <b>Security Code : MANGLMCEM</b>	The Corporate Relations Department Department of Corporate Services <b>BSE Limited</b> 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Script Code: 502157</b>
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 07th May 2022 inter alia to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and to recommend Dividend, if any, on Equity Shares for the year ended 31<sup>st</sup> March, 2022.

As informed by our intimation letter dated 30th March, 2022, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conducts for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company are closed from 1<sup>st</sup> April, 2022 till 48 hours after declaration of financial results for the quarter & financial year ending March 31, 2022 for all the Designated Persons of the Company (including their Immediate Relatives).

kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Mangalam Cement Ltd.

  
Manoj Kumar  
Company Secretary

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