

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
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29th January, 2019

To
BSE Ltd
The Secretary
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
**National Stock Exchange of
India Limited**
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Notice of board meeting to be held on Monday, 11th February, 2019.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019 at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the following:

1. To approve, consider and take on record the Un-audited Financial Results along with Limited review report of the company for the quarter ended 31st December, 2018 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matters with the permission of the chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from Wednesday, 30th January, 2019 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Ltd**

Nikita Bavishi

Nikita Bavishi
Company Secretary

