

# Mangalam Drugs and Organics Ltd.

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

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



**REF: MDOL/CS-SE/2019-20/0035**

January 16, 2020

**To,**  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Listing Department  
**National Stock Exchange  
of India Limited**  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051  
**Symbol: MANGALAM**

**Scrip Code: 532637**

**Subject: Intimation of Board Meeting to be held on Friday, January 24, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 24, 2020** at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from January 1, 2020 and shall remain closed till the expiry of 48 hours from the announcement / declaration of un-audited financial results of the Company for the quarter ended December 31, 2019.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **Mangalam Drugs & Organics Limited**

*Geeta Karira*



**Geeta Karira**  
Company Secretary & Compliance Officer