



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
15th July, 2023

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
Scrip Code: 502157

Sub: Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Date of 47th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 30th July, 2023 to Saturday, 05th August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of making payment of dividend for the year ended 31st March, 2023 (subject to the approval of members) and for the 47th Annual General Meeting of the Company which is being called on Saturday, 05th August, 2023 through Video Conferencing/ Other Audio Visual Means.

Symbol	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
BSE Script Code: 502157	Equity Shares	30 th July, 2023	05 th August, 2023	-	Payment of Dividend and AGM
NSE Script Code: MANGLMCEM					

Dividend on Company's Equity Shares for the year ended 31st March, 2023, as recommended by the Board of Directors, if approved at the AGM, payment of such dividend subject to deduction of tax at source will be made as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of the close of business hours on Saturday, July 29, 2023.
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Saturday, July 29, 2023.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Yours faithfully
For Mangalam Cement Ltd

YASWAN Digitally signed by
YASWAN MISHRA
Date: 2023.07.15
15:38:17 +05'30'
T MISHRA
Yaswant Mishra

President (Corporate) & CFO

Regd. Office & Works	: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156 Website : www.mangalamcement.com, E-mail : email@mangalamcement.com
Kota Office	: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan) Mob : 9351468064, E-mail : mclcta@kappa.net.in
Delhi Office	: 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020 Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768 E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
Jaipur Office	: 2 nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com