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Registered Office / Factory:
Village Kumbhivali, Savroli-Kharpada
Road,Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

Date: May 18, 2023

**BSE Limited** 

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Scrip: 514418

Dear Sir/Madam,

## 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

Sub: Intimation of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and 30 of Listing Regulations, we wish to inform you that a Meeting of the Board of Directors is scheduled to be held on **Friday i.e. May 26, 2023**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company under Indian Accounting Standards (Ind-AS) for the year ended March 31, 2023.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Trading Window has been already closed with effect from April 1, 2023 and shall continue to remain closed till the expiry of 48 hours from the said Financial Statements are made public.

You are requested to kindly take the same on record.

Yours faithfully, For Mangalam Organics Limited

Shachi Sanghavi Company Secretary & Compliance officer



