

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742

Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Factory: Village Kumbhivali,

E-mail: info@mangalamorganics.com

Date: October 19, 2019

To, BSE Limited Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.

Dear Sirs,

Scrip Code: 514418

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

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Wednesday i.e. October 30, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2019.

The window for trading in equity shares of the Company is closed from October 1, 2019 to November 1, 2019. The trading window shall re-open from November 2, 2019.

We request you to disseminate the above information on your website.

RGA

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary





