



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
August 27, 2021

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

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

Security Code : MANGLMCEM

Scrip Code: 502157

Sub: Newspaper Advertisement regarding notice of 45th Annual General Meeting, E-voting Information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in English in "The Financial Express" and in Hindi in "Dainik Bhaskar" on 27th August, 2021 regarding the Notice of the 45th Annual General Meeting to be held on Saturday, 18th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), e-voting information and book closure.

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

Thanking You

Yours faithfully
For Mangalam Cement Ltd

Manoj Kumar
Company Secretary

Encl.: as above

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