

Date: August 1, 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")**

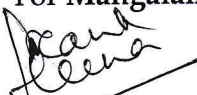
Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Monday i.e. August 12, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

The window for trading in equity shares of the Company is closed from July 1, 2019 to August 14, 2019. The trading window shall re-open from August 15, 2019.

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

Thanking you,

Yours faithfully,  
For Mangalam Organics Limited

  
Heena Tank  
Company Secretary

