Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001. Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413

04th April, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the clarification received from National Stock Exchange of India Limited (NSE) dated 2nd April, 2019 vide Ref No: NSE/CML/2019/11 and BSE Limited (BSE) dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, please note that the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with immediate effect till the end of 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 will be informed in due course.

Kindly acknowledge the receipt and take the same on your record.

Thanking You, Your's Faithfully, For Mangalam Prugs & Organics Ltd

AGANUN

Nikita Bavishi

