



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC
August 14, 2019

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
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
Script Code: 502157

Sub: Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Date of Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of making payment of dividend for the year ended 31st March, 2019 and for the Annual General Meeting of the Company which is being called on Thursday, the 19th September, 2019.

| Symbol | Type of Security | Book closure both days inclusive | | Record Date | Purpose |
|-------------------------------|------------------|--|--|-------------|-----------------------------------|
| | | From | To | | |
| BSE Script Code: 502157 | Equity Shares | 13 th September, 2019 | 19 th September, 2019 | - | Payment of Dividend and AGM |
| NSE Script Code: MANGLMCEM | | | | | |

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

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