

MANGALAM CEMENT LTD.



MC/SEC 30th December, 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

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: Intimation for closure of trading window

Dear Sir/Madam

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conducts for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company shall remain closed w.e.f. from 01st January, 2020 till 48 hours after declaration of financial results for the quarter ending December 31, 2019 for all the Designated Persons of the Company (including their Immediate Relatives).

This is for your information.

Thanking you,

Yours faithfully, For Mangalam Cement Limited

Manoj Kumar Company Secretary

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