

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2882 4089

Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory:

Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202,

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: May 18, 2022

To,

BSE Limited	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	
Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001.		
Security Code: 514418	NSE Symbol: MANORG	

Dear Sirs,

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 Friday i.e. May 27, 2022, inter alia, to consider and approve the following:

- a) Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2022.
- b) Recommendation of Dividend, if any, for the financial year ended March 31, 2022.

The window for trading in equity shares of the Company is already closed from April 1, 2022. The trading window shall re-open from May 30, 2022.

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Lukha

Company Secretary





