

Date: August 21, 2019

To  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sir/Madam,

**Sub: Intimation of Revised dates of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Code: 514418**

Further to our letter dated August 12, 2019, we wish to inform you that the Board of Directors have approved the re-schedulement of 37th Annual General Meeting of the Company and revision of dates for closure of Register of Members and Share Transfer Books pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations as below:

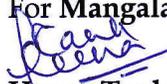
- The Annual General Meeting of the Company *will now be convened on Wednesday, September 18, 2019* instead of Saturday, September 28, 2019 as informed earlier.
- The Register of Members and Share Transfer Books of the Company will now remain closed from *Saturday, September 14, 2019 to Wednesday, September 18, 2019 (both days inclusive)* for the purpose of the 37th Annual General Meeting ("AGM") and for determining the Members of the Company who would be entitled to dividend, if any, declared at the AGM for the Financial Year 2018-19 instead of Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) as informed earlier.

The dividend on Equity Shares for the year ended March 31, 2019, as recommended by the Board of Directors on May 11, 2019 and as may be declared at the AGM, will be paid/dispatched on and from September 23, 2019.

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

Thanking you,  
Yours faithfully,

For Mangalam Organics Limited

  
Heena Tank  
Company Secretary

