



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25
13th May, 2024

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: CLARIFICATION ON BOOK CLOSURE INTIMATION

Dear Sir/Madam,

In continuation to our earlier letter dated **1st May, 2024** and in terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), we hereby clarify that “The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of ensuing (48th Annual General Meeting and also for Final Dividend) from Sunday, 20th July, 2024 to Saturday, 27th July, 2024, both days inclusive.

You are requested to kindly take the same on record.

Yours faithfully
For Mangalam Cement Limited

PAWAN KUMAR THAKUR Digitally signed by PAWAN KUMAR THAKUR
Date: 2024.05.13 18:19:54 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
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Mob : 9351468064, E-mail : mclcta@kappa.net.in

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Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
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