

07<sup>th</sup> December, 2017

To  
**BSE Ltd**  
The Secretary  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

To,  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Scrip Code: 532637**

**Symbol: MANGALAM**

**Sub: Intimation of Board Meeting scheduled to be held on 12<sup>th</sup> December, 2017.**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> December, 2017 at the registered office of the Company at Mumbai, *inter-alia*, to consider and declare the interim dividend for the financial year 2017-18.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all directors, officers and designated employees of the Company from today i.e. 07<sup>th</sup> December, 2017 and would open 48 hours after the declaration of the aforesaid dividend by the company to the public.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Ltd**

  
Govardhan M Dhoot  
Managing Director  
DIN: 01240086

