



B.K. BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

CIN : L26943RJ1976PLC001705  
Telefax : 07459 - 232156  
Website : www.mangalamcement.com  
E-mail : email@mangalamcement.com



02<sup>nd</sup> February, 2018

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

Security Code : MANGLMCEM

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502157

Sub: Intimation of Reschedulement of Board Meeting

Dear Sir,

With reference to the earlier intimation dated 25<sup>th</sup> January, 2018, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 10<sup>th</sup> February, 2018 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017 and the proposal to raise funds, shall now be held on Monday, the 12<sup>th</sup> February, 2018.

Accordingly, the trading window will be opened 48 hours after the announcement of Financial Results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

  
Swadesh Agrawal  
Company Secretary

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