



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MC/SEC/BM/02/2018-19  
JULY 23, 2018

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## Sub: Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2018

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Friday, the 03<sup>rd</sup> August 2018 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would remain closed for the all the directors, connected & designated persons from July 19, 2018 and shall remain closed upto 48 hours after the announcement of the financial results. During this period, all the directors, connected & designated persons, shall not to deal in the shares of the Company.

This is for your kind information and information of the investing public.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

Yaswant Mishra  
President (Corporate) & CFO

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