

MANGALAM CEMENT LIMITED



MC/SEC **FEBRUARY 03, 2022**

Corporate Relationship Department B.S. E. Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Rlaza,

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400 051

SCRIP CODE: 502157

SCRIP SYMBOL: MANGLMCEM

Sub: Intimation about Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of the Directors of the Company will be held on Friday, the 11th February 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

As informed by our intimation dated 29th December, 2021, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conducts for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company are closed from 1st January, 2022 till 48 hours after declaration of financial results for the quarter ended 31st December, 2021 for all the Designated Persons of the Company (including their Immediate Relatives).

kindly take the same on record.

Thanking you,

Yours faithfully, For Mangalam Cement Ltd.

Manoj Kumar

Company Secretary

Corporate Office: Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001, Tel.: 033 2243 8707, 2243 8857, 9073672432/33/34

Fax: 033 2243 8709, Email: kolkata@mangalamcement.com

: Aditya Nagar, Morak, Distt. Kota - 326520 (Raj.) Tel : 07459-232812, Fax : 07459 232156, E-mail : communication@mangalamcement.com Regd. Office

CIN: L26943RJ1976PLC001705 Website: www.mangalamcement.com