



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC

FEBRUARY 01, 2023

Corporate Relationship Department B. S. E. Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001 SCRIP CODE: 502157	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 SCRIP SYMBOL: MANGLMCEM
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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 **Saturday, the 11th February 2023**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2022.

As informed by our intimation dated 28th December, 2022, 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, 2023 till 48 hours after declaration of financial results for the quarter ended 31st December, 2022 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

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