

MC/SEC/  
March 19, 2020

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

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Security Code : MANGLMCEM**

**Scrip Code: 502157**

**Sub: Newspaper Publication(s) of NCLT Convened Meetings pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

We wish to inform you that pursuant to Regulation 47 and any other applicable of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith copy of newspaper advertisement(s) published in Financial Express” (All Editions in English Daily) and “Rashtradoot” (Rajasthan Edition in Hindi Daily) containing the notice of NCLT convened meetings of equity shareholders, secured creditors and unsecured creditors scheduled on Saturday, the 18th day of April, 2020 at 10.00 AM, 12.00 Noon and 2.00 PM respectively, duly despatched to the equity shareholders, secured & Unsecured creditors in connection with the Amalgamation of Mangalam Timber Products Limited with the Company.

Please take the information on record.

Thanking you.

Yours Faithfully,  
**For Mangalam Cement Limited**



**Manoj Kumar**  
**Company Secretary**

**Encl: As above**



