

MANGALAM CEMENT LTD.



MC/SEC February 17, 2020

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| | Dy. General Manager, | Asst. Vice President |
| | (Deptt. of Corp. Affairs) | National Stock Exchange of India Ltd. |
| N | 8. S. E. Ltd. | Exchange Rlaza, |
| V | Phiroze Jeejeebhoy Towers, Dalal Street | Bandra Kurla Complex, Bandra (East) |
| | MUMBAI – 400 001 | MUMBAI – 400 051 |
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| | SCRIP CODE: 502157 | SCRIP SYMBOL: MANGLMCEM |

Dear Sir/Madam,

Re: <u>Conference call organized by Phillip Capital (India) Pvt. Ltd.</u> on Monday, 17th February, 2020 @ 4:00 PM IST 06:30 PM <u>Singapore & Hong Kong / 10:30 AM UK.</u>

In compliance with Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Phillip Capital (India) Pvt. Ltd. is organising a Conference Call on Monday, 17th February, 2020 @ 4:00 PM IST 06:30 PM Singapore & Hong Kong / 10:30 AM UK with Shri Yaswant Mishra, President (Corporate) & CFO of the Company to discuss the Unaudited Financial Results for the quarter ended 31st December, 2020. The details are given in the conference call invite, a copy of which is enclosed.

Thanking you,

Yours faithfully, For: Mangalam Cement Ltd.



Manoj Kumar Company Secretary

Encl: as above.

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