



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC  
28<sup>th</sup> January, 2019

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

**Security Code : MANGLMCEM**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 502157**

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

Dear Sir,

Pursuant to Regulation 29 of 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 Thursday, the 07<sup>th</sup> February, 2019 at Kolkata, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 is closed for the all the directors, connected & designated persons from January 23, 2019 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.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

Manoj Kumar  
Company Secretary

**Regd. Office & Works :** P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156

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Mob : 9351468064 / 9351468055 / 9351468445, E-mail : [mclcta@kappa.net.in](mailto:mclcta@kappa.net.in)

**Delhi Office :** UCO Bank Building (4<sup>th</sup> Floor), 5, Parliament Street, New Delhi - 110 001

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