



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC
May 02, 2019

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| The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 | The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 |
| SCRIP CODE: 502157 | SCRIP SYMBOL: MANGLMCEM |

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

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 11th May 2019 at New Delhi inter alia to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend Dividend, if any on Equity Shares for the year ended 31st March, 2019.

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 shall remain closed till 48 hours after the announcement of the financial results.

This is for your kind information.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.

Manoj Kumar
Company Secretary

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