



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MCL/SEC
June 09, 2020

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


Dear Sir/Madam,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Wednesday, the 17th June 2020 inter alia to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend Dividend, if any on Equity Shares for the year ended 31st March, 2020.

As informed by our intimation dated 30th March, 2020, 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 April, 2020 till 48 hours after declaration of financial results for the quarter & financial year ending March 31, 2020 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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