

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 28th December, 2023

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block

Bandra – Kurla Complex Bandra (E), Mumbai-400051

Security Code: MANGLMCEM

The Corporate Relations Department Department of Corporate Services

BSE Limited 25th Floor

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001 **Scrip Code: 502157**

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company shall remain closed w.e.f. from 1st January, 2024 till 48 hours after declaration of financial results for the quarter and nine months ending 31st December, 2023 for all the Designated Person of the Company (including their immediate Relatives).

Please take the same on record.

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur
GM (Legal) and Company Secretary & Compliance Officer

Regd. Office & Works

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Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

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