

MC/SEC: 2023-24

20th October, 2023

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 | Friday, 3rd November 2023

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Mangalam Cement Limited will be held on **Friday, 3rd day of November 2023**, *inter-alia*, to consider and approve the unaudited standalone financial results of the Company for the Quarter and half year ended on 30th September, 2023.

As informed earlier vide our letter dated 29th September 2023, the Trading Window for dealing the securities of the Company would remain closed from 1st October 2023 to 5th November 2023 (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., **www. Mangalamcement.com** and may also be available on the **website of Stock Exchanges, viz; BSE Limited, www.bseindia.com** and National Stock Exchange of India Limited, **www.nseindia.com**.

Thanking You.

Yours faithfully,

for Mangalam Cement Limited

PAWAN
KUMAR
THAKUR

Digitally signed by
PAWAN KUMAR
THAKUR
Date: 2023.10.20
12:25:28 +05'30'

Pawan Kumar Thakur

GM (Legal) & Company Secretary and Compliance Officer