

Date: July 7, 2021

To,  
**BSE Limited**  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sirs,

Scrip Code: 514418

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Tuesday i.e. July 20, 2021 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2021.

The window for dealing in equity shares of the Company is already closed from July 1, 2021. The trading window shall re-open from July 23, 2021.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,  
For Mangalam Organics Limited



Heena Tank  
Company Secretary

