

Date: October 12, 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 Monday i.e. October 25, 2021 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021.

The window for dealing in equity shares of the Company is already closed from October 1, 2021. The trading window shall re-open from October 28, 2021.

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

Thanking you,

Yours faithfully,
For Mangalam Organics Limited



Heena Tank
Company Secretary

