

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2020-21/007

June 21, 2020

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Listing Department
National Stock Exchange
of India Limited
“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Scrip Code: 532637

Subject: Intimation of Board Meeting to be held on Monday, June 29, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 29, 2020** at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2020.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from April 1, 2020 and shall remain closed till the expiry of 48 hours from the announcement / declaration of audited financial results of the Company for the quarter / year ended March 31, 2020.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **Mangalam Drugs & Organics Limited**

Geeta Karira
A circular purple stamp with the text "MANGALAM DRUGS & ORGANICS LTD. MUMBAI" around the perimeter.

Geeta Karira
Company Secretary & Compliance Officer