



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

30th October, 2018

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of the Directors of the Company will be held on Tuesday, the 13th November, 2018 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would remain closed for the all the directors, connected & designated persons from October 29, 2018 and shall remain closed upto 48 hours after the announcement of the financial results. During this period, all the directors, connected & designated persons, shall not to deal in the shares of the Company.

This is for your kind information and information of the investing public.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.

Manoj Kumar Dhariwal
Sr. Manager (Legal & Secretarial) &
Compliance Officer



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