

MANGALAM CEMENT LTD



MCL/SEC/2024-25 28th June, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor

Plot No. C/1, G-Block Bandra – Kurla Complex Bandra (E), Mumbai-400051

Security Code: MANGLMCEM

The Corporate Relations Department **Department of Corporate Services**

BSE Limited 25th Floor

Phiroze Jeejeebhoy Towers

Dalal Street.

Mumbai-400001

Scrip Code: 502157

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company shall remain closed w.e.f. from 1st July, 2024 till 48 hours after declaration of financial results for the quarter ending 30th June, 2024 for all the Designated Person of the Company (including their immediate Relatives).

Please take the same on record.

Yours faithfully,

For Mangalam Cement Limited

PAWAN KUMAR Digitally signed by PAWAN KUMAR THAKUR Date: 2024.06.28 10:39:22 THAKUR

Pawan Kumar Thakur

GM (Legal) and Company Secretary & Compliance Officer

Regd. Office & Works: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan) Kota Office

Mob: 9351468064, E-mail: mclkta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020 Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768

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