



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MC/SEC  
JANUARY 29, 2021

Corporate Relationship Department B. S. E. Ltd. Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001  SCRIP CODE: 502157	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051  SCRIP SYMBOL: MANGLMCEM
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**Sub: Intimation about Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the applicable provisions of the 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 Saturday, the 06<sup>th</sup> February 2021, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

As informed by our intimation letter dated 31<sup>st</sup> December, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conducts for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company are closed from 1<sup>st</sup> January, 2021 till 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December, 2020 for all the Designated Persons of the Company (including their Immediate Relatives).

kindly take the same on record.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

Manoj Kumar  
Company Secretary

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