



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

20<sup>th</sup> April, 2024

The Corporate Relation Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 502157**

## Sub: Intimation of Board Meeting | Wednesday, 1<sup>st</sup> May, 2024

Dear Sir / Madam,

**Notice** is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of **Mangalam Cement Limited** will be held on **Wednesday, 1<sup>st</sup> day of May, 2024** *inter-alia*, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended on **31<sup>st</sup> March, 2024** and to recommend dividend, if any, on equity shares for the year ended **31<sup>st</sup> March, 2024**.

As informed earlier vide our letter dated **29<sup>th</sup> March, 2024**, the Trading Window for dealing the securities of the Company would remain closed from **1<sup>st</sup> April 2024 to 2<sup>nd</sup> May 2024** (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., **www.mangalamcement.com** and may also be available on the **website of Stock Exchanges, viz; BSE Limited, www.bseindia.com** and National Stock Exchange of India Limited, **www.nseindia.com**.

Thanking You.

Yours faithfully,

**For Mangalam Cement Limited**

PAWAN KUMAR THAKUR  
Digitally signed by PAWAN KUMAR THAKUR  
Date: 2024.04.20 19:06:26 +05'30'

**Pawan Kumar Thakur**

**Company Secretary and Compliance Officer**

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<b>Regd. Office &amp; Works</b>	: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156 Website : <a href="http://www.mangalamcement.com">www.mangalamcement.com</a> , E-mail : <a href="mailto:email@mangalamcement.com">email@mangalamcement.com</a>
<b>Kota Office</b>	: Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan) Mob : 9351468064, E-mail : <a href="mailto:mclcta@kappa.net.in">mclcta@kappa.net.in</a>
<b>Delhi Office</b>	: 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020 Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768 E-mail : <a href="mailto:delhi.purchase@mangalamcement.com">delhi.purchase@mangalamcement.com</a> , <a href="mailto:delhi.marketing@mangalamcement.com">delhi.marketing@mangalamcement.com</a>
<b>Jaipur Office</b>	: 2 <sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : <a href="mailto:jaipur.marketing@mangalamcement.com">jaipur.marketing@mangalamcement.com</a>