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**Date:** July 20, 2020

To,

**BSE Limited**

Compliance Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400001.

Dear Sirs,

**Scrip Code: 514418**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 29 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to inform you that a meeting of the Board of Directors is convened on Saturday i.e. July 25, 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020.

The window for trading in equity shares of the Company will remain close till 48 hours from declaration of results i.e. July 25, 2020. The trading window shall re-open from July 28, 2020.

We request you to disseminate the above information on your website.

Due to the prevailing situation amid COVID-19, this intimation is being filed under sd/-

Thanking you,

Yours faithfully,

For **Mangalam Organics Limited**

Sd/-

**Heena Tank**

**Company Secretary**

Membership No: ACS 54630