
Date: June 23, 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 Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Tuesday i.e. June 30, 2020, inter alia, to consider and approve the following:

- a) Standalone Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2020.
- b) Recommendation of Dividend, if any, for the financial year ended March 31, 2020.

The window for trading in equity shares of the Company is already closed from April 1, 2020.

In accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice with respect to the above will not be advertised in the newspapers. This notice of the Board Meeting will be available on the Company's website.

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