

November 01, 2018

To,
Gen. Manager Corporate Affairs
The Stock Exchange Mumbai
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 514418

Subject : **Intimation of Board Meeting under Regulation 29(1) and 46(2)(1)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**.

Dear Sirs,

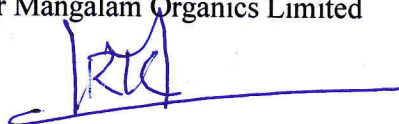
This is to inform you that, pursuant to Regulation 29 (1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Wednesday, November 14, 2018, at the administrative office of the Company at 812, Tulsiani Chambers, 212, Nariman Point, Mumbai – 400 021, to consider the Unaudited Financial Results (Standalone) of the Company for the Quarter and half year ended September 30, 2018 and to consider any other matter with the permission of the Chair.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will be closed from Friday, November 02, 2018 to Friday, 16, 2018 (both days inclusive).

The notice of the said Board Meeting has been uploaded on the Company's website:
www.mangalamorganics.com.

This is for your information and record.

Thanking you
For Mangalam Organics Limited



Compliance Officer