



# MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/2021-22

Dt 07.07.2021

The Manager  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

The Manager  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Security Code : MANGTIMBER**

**Scrp Code: 516007**

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of the above Regulation, we would like to inform that a meeting of Board of the Directors of the Company will be held on Thursday, the 15<sup>th</sup> July, 2021 at Kolkata to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

As informed by our intimation dated 30<sup>th</sup> June, 2021 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> July, 2021 till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June 2021 for all the Designated Persons of the Company (including their immediate Relatives).

Kindly acknowledge the receipt.

Yours faithfully,  
For MANGALAM TIMBER PRODUCTS LIMITED

*Priya Sharma*

**PRIYA SHARMA**  
COMPANY SECRETARY