



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/
December 30, 2021

The Corporate Relations Department
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

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

Security Code: MANGTIMBER

Scrip Code: 516007

Dear Sir/Madam,

Sub: Update under Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in connection with the Scheme of Amalgamation (Scheme) of Mangalam Timber Products Limited (CIN L02001OR1982PLC00110) with Mangalam Cement Limited (CIN L26943RJ1976PLC001705).

This has reference to our letter dated 21st December, 2021 and subsequent telephonic conversation(s) with the officials of BSE and NSE. We have received an e-mail from BSE regarding shifting of Record Date for the purposes of determining the eligible shareholders of Mangalam Timber Products Limited (Transferor Company), who shall be entitled to receive the shares of the Mangalam Cement Limited (Transferee Company), pursuant to and in terms of the Scheme of Amalgamation duly approved by the Jaipur Bench and Cuttack Bench of Hon'ble National Company Law Tribunal ("Scheme").

In this connection, please be informed that Thursday the 06th January, 2022 will be the new Record Date for the purposes of determining the eligible shareholders of Mangalam Timber Products Limited (Transferor Company), who shall be entitled to receive the shares of the Mangalam Cement Limited (Transferee Company), pursuant to and in terms of the Scheme.

This is to further inform you that pursuant to the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Directors, Promoter, Designated Employees of the Company from 21st December, 2021 till the new Record Date i.e., Thursday the 06th January, 2022.

You are requested to take the above on record.

Thanking You

**Yours faithfully
For Mangalam Timber Products Ltd**

Priya Sharma

**Priya Sharma
Company Secretary**