



MANGALAM TIMBER PRODUCTS LIMITED



MTPL/SEC/2020-21

Dt 05.02.2021

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
Phirozejeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Security Code : MANGTIMBER

Scrip Code: 516007

Sub: Intimation about Board Meeting Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 13th February, 2021, at Kolkata to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

As informed by our intimation letter dated 31st December, 2020, 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 1st January, 2021 till 48 hours after declaration of the financial results for the quarter ended 31st December, 2020 for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly take the same on record.

**Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED**

Priya Sharma

**PRIYA SHARMA
COMPANY SECRETARY**



Corporate Office : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
Phone : (O) 2243 8706/8707/8857/3293 9131/9132, Fax : (033) 2243 8709, E-Mail : admin@mangalamtimber.com
Factory & Regd. Office : Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : facedp@mangalamtimber.com

CIN : LO2001OR1982PLC001101
Website : www.mangalamtimber.com