

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,

NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH.: 079-26447302, 26447598 • www.mangalamseeds.com

CNI:-L01112GJ2011PLC067128

Ref No.:

Date:

Date: June 30, 2020

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: MSL Scrip Code: 539275

Sub: Intimation of closure of Trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed from July 01, 2020 for the purpose of consideration and approval of unaudited Financial Results for the period ended on June 30, 2020.

The Trading window shall remain closed till 48 hours after the announcement of the said unaudited Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the period ended on June 30, 2020 will be intimated in due course.

Thanking you

Yours faithfully

For Mangalam Seeds Limited

Ruivi Chalishaian

Company Secretary and Compliance Officer