



MANGALAM
MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

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

CIN :- L01112GJ2011PLC067128

Ref No. :

Date :
Date: 02nd February, 2019

To
The Department of Corporate Services,
BSE Limited,
Mumbai-400 001

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 539275

The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Monday, 11th February 2019, to take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

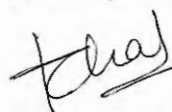
Further, the Trading window shall remain closed from 02nd February, 2019 to 13th February, 2019 (both days inclusive) on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from 02nd February, 2019 to 13th February, 2019 (both days inclusive).

The Board may also adopt and sign the Listing Agreement for listing on Main Board of BSE Limited and any other matters as Board may deem fit.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Mangalam Seeds Limited



Rujavi Chalishajar
Company Secretary and Compliance Officer

