

Head Office : 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel. : 91-22-4920 4089 / 2282 4089 Fax : 91-22-4920 4081 / 2284 1281 Email : info@mangalamorganics.com Web : www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory : Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: December 29, 2023

BSE Limited

Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001. Scrip: 514418

The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol: MANORG**

Dear Sir/Madam,

Sub: Closure of Trading Window for the purpose of Standalone and Consolidated Unaudited Financial Results for the quarter ending December 31, 2023

We wish to inform you that the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending December 31, 2023 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before February 14, 2024 or any such other date as may extended by SEBI for declaration of Unaudited Financial Results for the quarter ending December 31, 2023.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will remain close from January 1, 2024 till 48 (Forty Eight) Hours from the date on which the said Standalone and Consolidated Unaudited Financial Results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending December 31, 2023 shall be intimated in due course of time.

We request you to disseminate the above information on your website.

Thanking you, Yours faithfully, For **Mangalam Organics Limited**

Nitin Kore Company Secretary & Compliance Officer



