

MANGALAM CEMENT LTD.



MCL/SEC/2023-24 29th March, 2024

The Corporate Relation Department The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G- Block Bandra – Kurla Complex Bandra (E), Mumbai-400051 Security Code: MANGLMCEM The Corporate Relations Department **Department of Corporate Services** BSE Limited 25th Floor Phiroze Jeejeebhoy Towers

Dalal Street. Mumbai-400001 **Scrip Code: 502157**

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company shall remain closed w.e.f. from 1st April, 2024 till 48 hours after declaration of financial results for the quarter and year ending 31st March, 2024 for all the Designated Person of the Company (including their immediate Relatives).

Please take the same on record.

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur GM (Legal) and Company Secretary & Compliance Officer

Regd. Office & Works: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

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