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CIN - L24110MH1981PLC024742

Registered Office / Factory: Village Kumbhivali, Savroli-Kharpada Road,Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: January 31, 2024

BSE Limited

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

Dear Sir/Madam,

The National Stock Exchange of India Limited

Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Sub: Intimation of Board Meeting under Regulation 29 and 30 of Securities and Exchange

Symbol: MANORG

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and 30 of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday**, **February 09**, **2024** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company for the Quarter ended December 31, 2023.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Trading Window has been already closed with effect from **January 1, 2024** and shall continue to remain closed till the expiry of 48 hours from the said Financial Statements are made public.

You are requested to kindly take the same on record.

Yours faithfully, For Mangalam Organics Limited

Nitin Kore Company Secretary & Compliance officer



