



# MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL: SECT: 2018-19/  
July 31, 2018

~~The Manager  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**Security Code : MANGTIMBER**~~

The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 516007**

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading window**

In compliance of the above Regulation, we would like to inform that a meeting of Board of the Directors of the Company will be held on Wednesday, the 11<sup>th</sup> August, 2018 at Kolkata to consider inter alia approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

Also, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Connected persons, Designated employees and Designated persons of the Company from Friday, the 27<sup>th</sup> July, 2018 till 48 hours after the announcement of Unaudited Financial results to the public.

Necessary arrangement for publication of notice pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations has already been made.

Kindly acknowledge the receipt.

Yours faithfully,  
For MANGALAM TIMBER PRODUCTS LIMITED

  
SIDDHARATHA ROY  
MANAGER, CFO &  
COMPLIANCE OFFICER