

Date: May 18, 2022

To,

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| <b>BSE Limited</b><br>Listing & Compliance Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai – 400001. | <b>The National Stock Exchange of India Limited</b><br>Listing & Compliance Department<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400051 |
| <b>Security Code: 514418</b>  | <b>NSE Symbol: MANORG</b>  |

Dear Sirs,

**Subject:** Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Friday i.e. May 27, 2022, inter alia, to consider and approve the following:

- Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2022.
- Recommendation of Dividend, if any, for the financial year ended March 31, 2022.

The window for trading in equity shares of the Company is already closed from April 1, 2022. The trading window shall re-open from May 30, 2022.

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

Thanking you,

Yours faithfully,  
For Mangalam Organics Limited



Heena Lukha  
Company Secretary

