

REF: MDOL/CS-SE/2021-22/017

August 4, 2021

To,  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Listing Department  
**National Stock Exchange of India  
Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051

Scrip Code: 532637

Symbol: MANGALAM

**Subject: Intimation of Board Meeting to be held on Thursday, August 12, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 12, 2021** at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021(Q1).

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from July 1, 2021 and shall remain closed till the expiry of 48 hours from the announcement / declaration of the un-audited financial results of the Company for the quarter ended June 30, 2021.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For Mangalam Drugs & Organics Limited

*Geeta Karira*



Geeta Karira  
Company Secretary & Compliance Officer