

# Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



February 5, 2025

REF: MDOL/CS-SE/2024-25/037

To,

Listing Department

**BSE Ltd**

1<sup>st</sup> Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 532637**

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

**Symbol: MANGALAM**

**SUBJECT: Intimation of Board Meeting scheduled to be held on Thursday, February 13, 2025 at 3:00 P.M.**

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 are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025** at the registered office of the Company situated at 3<sup>rd</sup> Floor, Rupam Building, 239, P.D' Mello Road, Near G.P.O., Mumbai – 400001, Maharashtra, India at 3:00 P.M. *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2024 (Q3).

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 already been closed for Directors / Officers and designated employees of the Company from January 1, 2025 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 December 31, 2024 (Q3).

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Limited**

**Govardhan M. Dhoot**

**Managing Director**

**DIN: 01240086**