

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



09th November, 2017

To
BSE Ltd
The Secretary
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India
Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Intimations of Board Meeting scheduled to be held on 20th November, 2017.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th November, 2017 at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the following:

1. To approve, consider and take on record the Unaudited Financial Results along with Limited review report of the company for the quarter & half year ended 30th September, 2017.
2. Any other matters with the permission of the chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from the closing hours of Thursday, 09th November, 2017 and would open 48 hours after the announcement of financial results to the public.

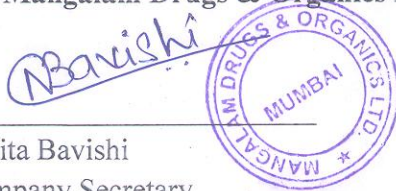
Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Ltd

Nikita Bavishi
Company Secretary



Works: at Vapi (Gujarat) India • E-Mail : contactus@mangalamdrugs.com • Website : <http://www.mangalamdrugs.com>