



19<sup>th</sup> January, 2016

The General Manager  
Deptt of Corporate Services  
BSE Ltd.  
Phiroje Jeejibhoy Towers  
Dalal Street,  
MUMBAI 400 001  
E-mail- corp.relations@bseindia.com  
Fax no.- 022-22721233/ 34  
**Script Code: 502157**

✓ The Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East)  
MUMBAI 400051  
E-mail- cmlist@nse.co.in  
Fax no.022-26598237 / 38  
**Script Code: MANGLMCEM**

Sub: Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2015

Dear Sir,


This is to inform you that a meeting of the Board of the Directors of the Company will be held on Wednesday, the 03<sup>rd</sup> February, 2016 at New Delhi inter alia to consider the Unaudited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 2015.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would remain closed for the all the directors, connected & designated persons from December 20, 2015 and shall remain closed upto 48 hours after the announcement of the financial results. During this period, all the directors, connected & designated persons shall not to deal in the shares of the Company.

This is for your kind information and information of the investing public.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

  
Swadesh Agrawal  
Company Secretary