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B.K. BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

MC / SEC /

April 20, 2015

e-mail- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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## SPEED POST

The Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East)  
MUMBAI 400051

Sub: Audited Financial Results for the year ended 31<sup>st</sup> March, 2015

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Monday, the 4<sup>th</sup> May 2015 at New Delhi inter alia to consider the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2015 and to recommend Dividend, if any on Equity Shares for the year ended 31<sup>st</sup> March, 2015.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window for designated employees, Directors of the Company shall remain closed from March 20, 2015 and will remain closed upto 24 hours after the announcement of the financial results to the public. During this period, the Designated Employees, Directors and their dependents 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

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