



MC/SEC/BM/02/2017-18
 JULY 18, 2017

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Sub: Unaudited Financial Results for the Quarter Ended 30th June, 2017

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Tuesday, the 08th August 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, in accordance with 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 June 20, 2017 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