



MANGALAM TIMBER PRODUCTS LIMITED



MTPL: SECT: 2019-20/

DT. 02.11.2019

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Security Code : MANGTIMBER

The Manager
Department of Corporate Services
BSE Limited
25th Floor
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 516007

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 .

In compliance of the above Regulation, we would like to inform that a meeting of Board of the Directors of the Company will be held on Tuesday, the 12th November, 2019 at Kolkata to consider inter alia approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019.

Necessary arrangement for publication of notice pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations has already been made.

Kindly acknowledge the receipt.

Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED


Priya Sharma
PRIYA SHARMA
COMPANY SECRETARY