



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL: SECT: 2020-21/

DT. 04.11.2020

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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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 516007

Dear Sir,

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

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that a meeting of Board of the Directors of the Company will be held on Thursday, the 12th November, 2020 at Kolkata inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020.

As informed by our intimation dated 30th September, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's code of Conducts for Prevention of Insider Trading, trading window of the Company for dealing in securities of the Company are closed from 1st October, 2020 till 48 hours after declaration of financial results for the quarter & half year ended 30th September, 2020 for all the Designated Persons of the Company (including their immediate Relatives).

Kindly take the same on record.

Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED

Priya Sharma
PRIYA SHARMA
COMPANY SECRETARY

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AS GOOD AS NATURAL WOOD

Corporate Office : Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001
Phone : (O) 2243 8706/8707/8857/3293 9131/9132, Fax : (033) 2243 8709, E-Mail : admin@mangalamtimber.com
Factory & Regd. Office : Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : facedp@mangalamtimber.com

CIN : L02001OR1982PLC001101
Website : www.mangalamtimber.com