



MANGALAM TIMBER PRODUCTS LIMITED



B.K. BIRLA GROUP OF COMPANIES

MTPL/SEC/2020-21

Dt 05.09.2020

✓
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

The Manager
Department of Corporate Services
BSE Limited
25th Floor
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code : MANGTIMBER

Scrip Code: 516007

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Monday, the 14th September, 2020 at Kolkata to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

As informed by our intimation dated 30th June, 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 July, 2020 till 48 hours after declaration of financial results for the quarter ended 30th June 2020 for all the Designated Persons of the Company (including their immediate Relatives).

Kindly acknowledge the receipt.

Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED

Priya Sharma

PRIYA SHARMA
COMPANY SECRETARY



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