



# MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/

Dt 18.06.2021

✓  
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  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Security Code : MANGTIMBER**

**Scrip Code: 516007**

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 28<sup>th</sup> June, 2021 at Kolkata, inter alia to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

As informed by our intimation dated 31<sup>st</sup> March, 2021 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 1<sup>st</sup> April, 2021 till 48 hours after declaration of financial results for the quarter & financial year ending March 31, 2021 for all the Designated Persons of the Company (including their immediate Relatives).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Mangalam Timber Products Ltd

*Priya Sharma*

Priya Sharma  
Company Secretary

**DURATUFFMDF**  
AS GOOD AS NATURAL WOOD

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**Factory & Regd. Office :** Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148  
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CIN : LQ2001OR1982PLC001101  
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