



MANGALAM TIMBER PRODUCTS LIMITED



MTPL/SEC/2020-21

20.07.2020

The Corporate Relations Department
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 Corporate Relations Department
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 Tuesday, the 28th July, 2020 at Kolkata, inter alia to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 shall be closed as per our intimation dated 1st April, 2020 & 30th June, 2020 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 Limited**

**Priya Sharma
Company Secretary**

