



MANGALAM TIMBER PRODUCTS LIMITED



B. K. BIRLA GROUP OF COMPANIES

MTPL: SECT: 2019-20/
April 23, 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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 516007

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading window

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 Wednesday, the 01st May, 2019 at Kolkata to consider inter alia approve the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2019.

Also, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company closed for all the Directors, Connected persons, Designated employees and Designated persons of the Company from Wednesday, the 03rd April, 2019 till 48 hours after the announcement of Financial results to the public.

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



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