



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC/2021-22

23.11.2021

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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

Security Code : MANGTIMBER

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 516007

Subject: Update regarding record date

Dear Sir/Madam,

With reference to our earlier intimation dated 10th November, 2021 regarding fixing of 24th November, 2021 as record date for the purpose of identify the eligible shareholders of Mangalam Timber Products Limited, who will entitle for the shares of Mangalam Cement Limited, pursuant to the approval of Scheme of Amalgamation of Mangalam Timber Products Limited ("Transferor Company") with Mangalam Cement Limited ("Transferee Company") under Section 230 and 232 of the Companies Act, 2013 ("Scheme"), we would like to inform you that due to receiving of some of documents from Hon'ble NCLT Cuttack Bench, Company will inform the both Exchanges, the revised record date for the above said purpose, at earliest.

Kindly inform the stakeholders accordingly.

Thanking you,

Yours faithfully,

For Mangalam Timber Products Limited

Priya Sharma

Company Secretary