



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SEC
JUNE 27, 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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code : MANGTIMBER

Scrip Code: 516007

Sub: Intimation for the cancellation of Board Meeting scheduled to be held on Monday, 29th June, 2020

Dear Sir/Madam,

With reference to our earlier intimation dated 19th June, 2020, we hereby inform you that meeting of the Board of Directors of the Company scheduled to be held on Monday, 29th June, 2020, at Kolkata, inter alia to consider & approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, stands cancelled due to difficulties in completion of the Statutory Audit as they are operating from the places affected by outbreak of COVID-19 pandemic.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/106 dated June 24, 2020 with respect to "Further extension of time for submission of financial results for the quarter/financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic".

The revise date of Board Meeting will be informed the Stock Exchange in due Course.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For Mangalam Timber Products Ltd**

Priya Sharma

**Priya Sharma
Company Secretary**