

MWL/CS/NSE/2023-24/63

Date: 07<sup>th</sup> February, 2024

To,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai- 400 051, Maharashtra.

**Company Symbol: MWL (EQ), ISIN: INE0JYY01011**

**Subject: Intimation of Board Meeting to be held on Thursday, 15<sup>th</sup> February 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading window:**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, 15<sup>th</sup> February, 2024 at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat, India at 4:00 p.m., *inter alia*, to discuss, consider and approve the following matters:

Sr. No.	Agenda for the Board Meeting
1.	Raising of funds by way of issue of equity shares /convertible warrants on preferential basis, subject to all such regulatory/statutory approvals as may be required including shareholders' approval of the Company.
2.	Any other matter incidental and ancillary related to aforesaid matters.

Further, the Trading Window will be closed with immediate effect and will continue to remain close till 48 hours after the submission of outcome of the Board Meeting to be held on Thursday, 15<sup>th</sup> February, 2024. Accordingly, all the designated persons / insiders of the Company are hereby informed that not to trade in the equity shares of the Company during the aforesaid periods of closure of trading window.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
**For, Mangalam Worldwide Limited**

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**Apexa Panchal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A35725**



**Mangalam Worldwide Limited**

(Formerly known as Mangalam Worldwide Private Limited)  
(CIN: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)  
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