CIN : L26943RJ1976PLC001705
Telefax : 07459 - 232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-326520, MORAK, DISTT. KOTA (RAJ.)

Birla Uttam

May 25, 2018

FAX: 022-22723121/ 22722039/ 22722061 E-mail : corp.relations@bseindia.com Dy. General Manager, (Deptt. of Corp. Affairs) **B. S. E. Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001 **SCRIP CODE: 502157**	FAX: 022-26598238/ 26598237 E-mail : cmlist@nse.co.in Asst. Vice President **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 **SCRIP SYMBOL: MANGLMCEM**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 & Date of Annual General Meeting

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 02nd September, 2018 to 08th September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of making payment of dividend for the year ended 31st March, 2018 and for the Annual General Meeting of the Company which is being called on Saturday, the 08th September, 2018

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Script Code: 502157 NSE Script Code: MANGLMCEM	Equity Shares	02nd September, 2018	08th September, 2018	–	Payment of Dividend and for AGM

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you,
Yours faithfully,
For: Mangalam Cement Limited

Swadesh Agrawal
Company Secretary

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota (Rajasthan) Pin: 324001
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclkta@kappa.net.in
Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com
Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com