



B.K. BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.

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

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



MC/SEC  
25<sup>th</sup> January, 2018

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 : MANGLMCEM

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502157

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 10<sup>th</sup> February, 2018 at Kolkata, inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.
- a proposal to raise funds by way of issue of Non-Convertible Debentures subject to approval of the Shareholders of the Company and any other approvals as may be required.

Further, in accordance with Code of Conduct for Prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would remain closed for the all the directors, connected & designated persons from January 27, 2018 and shall remain closed upto 48 hours after the announcement of the financial results. During this period, all the directors, connected & designated persons, shall not to deal in the shares of the Company.

Thanking you,

Yours faithfully,  
For Mangalam Cement Ltd.

  
Swadesh Agrawal  
Company Secretary

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Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

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