



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



02nd February, 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 Reschedulement of Board Meeting

Dear Sir,

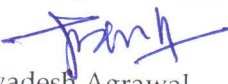
With reference to the earlier intimation dated 25th January, 2018, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 10th February, 2018 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 and the proposal to raise funds, shall now be held on Monday, the 12th February, 2018.

Accordingly, the trading window will be opened 48 hours after the announcement of Financial Results.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.


Swadesh Agrawal
Company Secretary

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