

# MANGALAM CEMENT LTD.



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

October 20, 2016

The Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East)  
MUMBAI 400051

Sub: Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2016

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 5<sup>th</sup> November, 2016 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter & half year ended 30<sup>th</sup> Sep, 2016.

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 September 20, 2016 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.

This is for your kind information and information of the investing public.

Thanking you,

Yours faithfully,  
For Mangalam Cement Limited



Swadesh Agrawal  
Company Secretary

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