



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



January 24, 2017

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), MUMBAI 400051
e-mail- cmllist@nse.co.in
Fax no.022-26598238 / 26598237

Sub: Unaudited Financial Results for the quarter/ nine months ended 31st December, 2016

Dear Sir/Madam,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Saturday, the 11th February, 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter / nine months ended 31st December, 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 December 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 Ltd.

Swadesh Agrawal
Company Secretary

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