



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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



MCL/SEC
April 28, 2018

FAX: 022-22723121/ 22722039/ 22722061 E-mail : corp.relations@bseindia.com	FAX: 022-26598238/ 26598237 E-mail : cmlist@nse.co.in
The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	✓ The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051
SCRIP CODE: 502157	SCRIP SYMBOL: MANGLMCEM

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

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Tuesday, the 15th May 2018 at New Delhi inter alia to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend Dividend, if any on Equity Shares for the year ended 31st March, 2018.

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 April 30, 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.

This is for your kind information.

Thanking you,

Yours faithfully,

For Mangalam Cement Ltd.

Swadesh Agrawal
Company Secretary