

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



01<sup>st</sup> February, 2018

To  
**BSE Ltd**  
The Secretary  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

To,  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Scrip Code: 532637**

**Symbol: MANGALAM**

**Sub: Intimations of Board Meeting scheduled to be held on 12<sup>th</sup> February, 2018.**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2018 at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the following:


1. To approve, consider and take on record the Unaudited Financial Results along with Limited review report of the company for the quarter & nine months ended 31<sup>st</sup> December, 2017.
2. Any other matters with the permission of the chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from the closing hours of Thursday, 01<sup>st</sup> February, 2018 and would open 48 hours after the announcement of financial results to the public.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,  
For **Mangalam Drugs & Organics Ltd**

*N Bavishi*  


Nikita Bavishi  
Company Secretary

