

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



17th May, 2017

To
Corporate Relation Department
BSE Ltd
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
**National Stock Exchange of India
Limited**
“Exchange Plaza”, C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 05

Scrip Code: 532637

Symbol: MANGALAM

Sub: Compliance pursuant to Regulation 29 – Intimation of Board Meeting scheduled to be held on Monday, 28th May, 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, 28th May, 2018 at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the following:

1. To consider and approve the Audited Financial Results/Statement of the company for the Quarter and Financial year ended 31st March, 2018; and
2. Any other business 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 the directors, officers and designated employees of the Company from 18th May, 2018 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Ltd

Nikita Bavishi
Company Secretary

Nikita Bavishi

