



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL/SECT: 2019-20/
September 02, 2019

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Security Code : MANGTIMBER

The Manager
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code: 516007

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Date of Annual General Meeting

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday the 22nd September, 2019 to Saturday the 28th September, 2019 (both days: inclusive) for taking record of the Members of the Company for the Annual General Meeting of Company which is being called on Saturday, the 28th September, 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE Script Code: 516007	Equity Shares	22 nd September, 2019	28 th September, 2019	--	for Annual General Meeting
NSE Script Code: MANGTIMBER					

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you,
Yours faithfully,
For Mangalam Timber Products Ltd.

Priya Sharma

Priya Sharma
Company Secretary / Compliance Officer

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AS GOOD AS NATURAL WOOD

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Factory & Regd. Office : Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA), Tel. : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : foicedp@mangalamtimber.com

CIN : L02001OR1992PLC001101
Website : www.mangalamtimber.com