



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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

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MC / SEC /
July 25, 2015
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SPEED POST

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400051

Sub: Unaudited Financial Results for the quarter ended 30th June, 2015

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on Friday, the 7th August 2015 at New Delhi inter alia to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, in accordance with Company's 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 June 20, 2015 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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