CIN : L26943RJ1976PLC001705
Telefax : 07459-232156
Website : www.mangalamcement.com
E-mail : email@mangalamcement.com

B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

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

मंगलम

MC / SEC /
October 24, 2015
e-mail- cmlist@nse.co.in

Fax no.022-26598238 / 26598237

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 / half year ended 30th September, 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 6th November 2015 at New Delhi inter alia to consider the Unaudited Financial Results of the Company for the quarter / half year ended 30th September, 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 September 20, 2015 and shall remain closed uptil 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 Limited

Swadesh Agrawal
Company Secretary

Kota Office : "Mangalam" 93, Dashera Scheme, P.O. Dadabari, KOTA - 324 009 (Rajasthan)
Tel. No. : 0744 - 2500266, 3098600, Fax : 0744 - 2500178, E-mail : mclkta@kappa.net.in

Delhi Office : UCO Bank Building (4th Floor), 5, Parliament Street, New Delhi - 110 001
Tel. No. : 011- 23730854, 30680258, 30680259, Fax : 011- 23730856
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com