Mangalam Drugs and Organics ltd .. MANGAL.AM
Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. 0. Mumbai - 400 001.
® 91-22-22616200 / 6300 / 8787@ 91-22-22619090 • CIN : L24230MH1972PLC116413

- WHO-GMP
Accredited

REF: MDOL/CS-SE/2019-20/024 October 24, 2019

To,
Listing Department
BSE Ltd

I st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 00 I.

Scrip Code: 532637

Listing Department
National Stock Exchange
of India Limited

"Exchange Plaza", 5

th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051
Symbol: MANGALAM

Subject: Intimation of Board Meeting to be held on Saturday, November 22 2019

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 2, 2019 at the registered office of the Company at Mumbai, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Designated Persons (including their immediate relatives) from Tuesday, October I, 2019 and shall remain closed till the expiry of forty-eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

-