

Date: February 3, 2020

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sirs,

Scrip Code: 514418

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

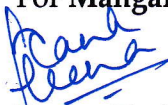
Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Tuesday i.e. February 11, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

The window for trading in equity shares of the Company is already closed from January 1, 2020 to February 13, 2020. The trading window shall re-open from February 14, 2020.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited



Heena Tank
Company Secretary

