

Date: August 18, 2020

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

Dear Sir/Madam,

Sub: Intimation of Date of Annual General Meeting and Book Closure pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Security Code: 514418

(A) 38th Annual General Meeting

We wish to inform you that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 3.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as is permitted by the Ministry of Corporate Affairs through its General Circulars Nos. 14/2020, 17/2020 and 20/2020 issued in April and May 2020 respectively read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Annual Report of the Company for the financial year 2019-20, which inter alia, contains the Notice of Thirty Eighth AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

(B) Book Closure

The Register of Members of the Company will remain closed from Saturday, September 26, 2020 to Tuesday, September 29, 2020, both days inclusive, for the purpose of the AGM and for the determination of shareholders who shall be entitled to receive dividend, if declared by the members at the ensuing AGM.

Scrip Code/ Symbol	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
BSE:	Equity Shares	Rs. 10/- per Equity Share	Saturday, September 26, 2020	Tuesday, September 29, 2020	Determination of Shareholder who will be eligible to receive the Dividend, if any declared at the 38 th Annual General Meeting.

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited



Heena Tank
Company Secretary

