

Date: July 20, 2021

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

Dear Sir/Madam,

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

Ref: **Security Code: 514418**

(A) 39th Annual General Meeting

We wish to inform you that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 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, 20/2020 and 02/2021 issued in April, May 2020 and January 2021 respectively read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

The Annual Report of the Company for the financial year 2020-21, which inter alia, contains the Notice of 39th (Thirty Ninth) 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 Friday, September 25, 2021 to Wednesday, September 29, 2021, 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: 514418	Equity Shares	Rs. 10/- per Equity Share	Friday, September 25, 2021	Wednesday, September 29, 2021	Determination of Shareholder who will be eligible to receive the Dividend, if any declared at the 39 th Annual General Meeting.

(C) Record Date/ Cut - off Date

The cut-off date for determination of shareholders who will be eligible to remote e-voting for 39th AGM is Tuesday, **September 22, 2021.**

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

Thanking you,
Yours faithfully,
For Mangalam Organics Limited



Heena Tank
Company Secretary

