



MANGALAM
MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 • www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 31st January, 2020

To
The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Scrip Code: 539275

The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Saturday, 08th February, 2020, to take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Mangalam Seeds Limited

Rujavi Chalishajar
Company Secretary and Compliance Officer

