



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

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 30th January, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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 Tuesday, 06th February 2024, to take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended December 31, 2023 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Patel
Managing Director
DIN: 03173769

