



**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: 19<sup>th</sup> May, 2022**

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 Monday, 29<sup>th</sup> May, 2023, to take on record the Audited Financial Results of the Company for the period ended on 31<sup>st</sup> March, 2022 and any other matters with the permission of Chairman.

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

Kindly take the same on your record.

Thanking you.  
Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Mafatbhai Patel  
Managing Director  
DIN: 03173769