



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. :

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

Date :

Date: 21<sup>st</sup> May, 2024

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 Wednesday, 29<sup>th</sup> May 2024, to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. 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 quarter and year ended March 31, 2024 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