



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: 03rd September, 2020

To
The Department of Corporate Services,
BSE Limited,
Mumbai-400 001

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 Saturday, 12th September 2020, to take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Mangalam Seeds Limited


Rujavi Chalisajai
Company Secretary and Compliance Officer