



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: 05<sup>th</sup> August, 2021

To  
The Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
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 Saturday, 14<sup>th</sup> August, 2021, to take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

  
Rujavi Chelishajar  
Company Secretary and Compliance Officer