



**MANGALAM**  
**MANGALAM SEEDS LIMITED**

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: 11<sup>th</sup> June, 2021

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

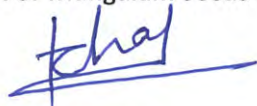
The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Monday, 21<sup>st</sup> June, 2021, to take on record the Audited Financial Results of the Company for the period ended on 31<sup>st</sup> March, 2021.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the period ended March 31, 2021 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.  
Yours faithfully,

For Mangalam Seeds Limited



Rujavi Chalishajar  
Company Secretary and Compliance Officer

