



## **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: 22nd June, 2020**

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 Friday, 26<sup>th</sup> June, 2020, to take on record the Audited Financial Results of the Company for the period ended on 31<sup>st</sup> March, 2020.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the period ended March 31, 2020 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