

Date: 23<sup>th</sup> October, 2020

MGEL/CS/NSE/2020-21/53

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INE0APB01016

Subject: Intimation of Board Meeting to be held on Saturday, 31<sup>st</sup> October, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, 31<sup>st</sup> October, 2020 at 5:00 P.M. at the Registered Office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider inter alia the Unaudited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2020.
2.	To consider other matter with the Permission of Chair.

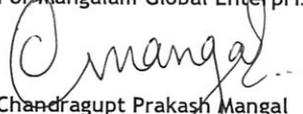
Further, the Trading Window will continue to remain close till 48 hours after the declaration of Financial Results for the half year ended on 30<sup>th</sup> September, 2020 for all the insiders of the Company. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

  
Chandragupt Prakash Mangal  
Joint Managing Director & CEO  
DIN: 07408422



**Mangalam Global Enterprise Limited**  
CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

સ્વ શ્રદ્ધા સુધિભવતઃ