

MGEL/CS/NSE/2020-21/79

Date: 13<sup>th</sup> February, 2021

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

Company Symbol: MGEL (EQ), ISIN: INE0APB01016

Subject: Intimation for Adjournment of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 6<sup>th</sup> February, 2021 regarding the Board Meeting of the Company to be held on Saturday, 13<sup>th</sup> February, 2021 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020 and discuss other business matters, the Company now hereby informs that the Board Meeting to be held on Saturday, 13<sup>th</sup> February, 2021 stands adjourned as the members of Audit Committee are still into discussion with the statutory auditors for the standalone and consolidated financial results and therefore the meeting of Audit Committee is adjourned till tomorrow i.e. Sunday, 14<sup>th</sup> February, 2021 at 4:00 P.M.

Therefore, the Board Meeting is also adjourned till tomorrow i.e. on Sunday, 14<sup>th</sup> February, 2021 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 and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020 and to discuss other business matters. Further, the closure of Trading Window of the Company is extended upto 48 hours from the date of declaration of Financial Results (i.e. 48 hours from 14<sup>th</sup> February, 2021).

The results will be submitted after the same is approved by the Board of Directors in the adjourned Board Meeting.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Vrunda Patel  
Company Secretary & Compliance Officer



**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

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