

MGEL/CS/NSE/2021-22/7

Date: June 17, 2021

To,
Listing Compliance Department,
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 of Board Meeting to be held on Thursday, June 24, 2021 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 Thursday, June 24, 2021 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, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 along with Audit Report.
2.	To consider, approve & take on record the Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 along with Audit Report.
3.	To recommend final dividend, if any, for the F.Y. 2020-21.
4.	To consider other Business matters.

Please note that the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from March 30, 2021, will continue to remain close till 48 hours after the announcement of Standalone Audited Financial Results and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2021 for all the insiders of the Company.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Ms. Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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

સ્વયં અલગ સુધિકાર :