

MGEL/CS/NSE/2021-22/34

Date: September 3, 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 11th Annual General Meeting, Record Date for Dividend and Dividend Payment Date

Dear Sir/Madam,

We would like to inform you that 11th Annual General Meeting ("AGM") of the Mangalam Global Enterprise Limited ("the Company") will be held on Thursday, September 30, 2021 at 2:00 P.M. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 11th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for financial year 2020-21 is as under:

| Symbol | Type of Security | Record Date | Book Closure | Purpose |
|------------------|--|----------------------------|-----------------|--|
| NSE Symbol: MGEL | Equity Shares of face value of Rs. 10/- each | Friday, September 17, 2021 | No Book Closure | Payment of Final Dividend of Rs. 1/- per Equity Share of face value of Rs. 10/- each for financial year 2020-21. |

The dividend, if declared at the 11th Annual General Meeting of the Company, will be paid on or before October 28, 2021 to the Shareholders holding shares as on close of business hours of Friday, September 17, 2021.

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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વિદેશી શેરહોલ્ડરોને જાણવા માટે: