

MGEL/CS/NSE/2020-21/26

Date: 20<sup>th</sup> July, 2020

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 10<sup>th</sup> Annual General Meeting, Record Date for Dividend and Dividend Payment Dates

Dear Sir/Madam,

We wish to inform the Exchanges that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Mangalam Global Enterprise Limited ("the Company") will be held on Thursday, August 13, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 10<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

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 ₹ 1 per equity share of face value of ₹ 10/- each for Financial Year 2019-20 is as under:

Symbol	Type of security	Record Date	Book Closure	Purpose
NSE Symbol: MGEL	Equity Shares of face value of ₹ 10/- each	Friday, July 31, 2020	No book closure	Payment of Final Dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each for financial year 2019-20.

The dividend, if declared at the 10<sup>th</sup> Annual General Meeting of the Company, will be paid on or before 11<sup>th</sup> September, 2020 to the Shareholders holding shares as on close of business hours of Friday, July 31, 2020.

Kindly take same on record.

Yours faithfully,

For Mangalam Global Enterprise Limited

*Chandragupt*

Chandragupt Prakash Mangal  
Joint Managing Director & CEO  
DIN: 07408422  
Enclosed: A/a.



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