

Date: 6th February, 2021

MGEL/CS/NSE/2020-21/77

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: INEOAPB01016

Subject: Intimation of Board Meeting to be held on Saturday, 13th February, 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 Saturday, 13th 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 the following businesses:

| Sr. No. | Agenda for the Board Meeting |
|---------|--|
| 1. | To consider, approve & take on record the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31 st December, 2020 along with Limited Review Report. |
| 2. | To consider, approve & take on record the Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on 31 st December, 2020 along with Limited Review Report. |
| 3. | To review and take note of Statement of Deviation/Variation in utilization of funds raised through preferential issue. |
| 4. | To appoint SCS AND CO. LLP (LLPIN: AAV-1091) as Secretarial Auditor of the Company for the financial year 2020-21. |
| 5. | 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 quarter ended on 31st December, 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



Ms. Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited

CIN: L24274GJ2010PLC062434

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

વડા શ્રી વ્રુન્દા પટેલ: