

MGEL/CS/NSE/2021-22/70

Date: February 5, 2022

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: INEOAPB01016

Subject: Intimation of Board Meeting to be held on Saturday, February 12, 2022 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, February 12, 2022 at the Registered Office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat, India to consider, *inter alia*, 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 ended on December 31, 2021 along with Limited Review Report.
2.	To consider, approve & take on record the Consolidated Unaudited Financial Results of the Company for the quarter ended on December 31, 2021 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 2021-22.
5.	To consider other Business matters.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated December 29, 2021, the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from January 1, 2022, will continue to remain close till 48 hours after the declaration of Standalone Unaudited Financial Results and Consolidated Unaudited Financial Results for the quarter ended on December 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, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

સ્વિકૃતિ પત્ર