

MGEL/CS/NSE/2021-22/71

Date: February 12, 2022

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 for Rescheduled Board Meeting**

Dear Sir/Madam,

With reference to our earlier intimation dated February 5, 2022 regarding the Board Meeting of the Company to be held on Saturday, February 12, 2022 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended on December 31, 2021 and discuss on other business matters, the Company now hereby informs that the Board Meeting to be held on February 12, 2022 is rescheduled as the members of Audit Committee are still into discussion with the statutory auditors on certain issues relating to finalisation of Results and therefore the meeting of Audit Committee is adjourned till tomorrow i.e. Sunday, February 13, 2022 at 1:00 P.M.

Therefore, the Board Meeting is rescheduled on Sunday, February 13, 2022 after conclusion of Audit Committee Meeting 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 and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021 and to discuss other business matters. Further, the closure of Trading Window of the Company is extended upto 48 hours from the date of declaration of Financial Results (i.e. 48 hours from February 13, 2022).


The results will be submitted after the same is approved by the Board of Directors in the rescheduled Board Meeting.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

**For Mangalam Global Enterprise Limited**

  
Chandragupt Prakash Mangal  
Joint Managing Director & CEO  
DIN: 07408422



**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

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