

MGEL/CS/NSE/2022-23/4

Date: 21st April, 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: INE0APB01016

Subject: Intimation of Board Meeting to be held on Thursday, April 28, 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 Thursday, April 28, 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 along with Audit Report.
2.	To consider, approve & take on record the Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 along with Audit Report.
3.	To consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 and
4.	To consider other Business matters.

Please note that the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from April 1, 2022, will continue to remain close till 48 hours after the announcement of Standalone Audited Financial Results and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2022 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

વડા અધ્યક્ષ પુસ્તિકાલ: