

MGEL/CS/NSE/2022-23/15

Date: June 09, 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: INE0APB01016

Sub: Intimation of Board Meeting and Closure of Trading Window of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 16th June 2022 inter-alia, to consider sub-division of equity shares of Rs.10/- each fully paid up into shares of lower face value.

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose of dealing in the equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed with immediate effect and shall be opened 48 hours after submission of outcome of the above mentioned Board Meeting.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

Kindly take this information on your record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited



Chandragupt Prakash Mangal
Managing Director
DIN: 07408422



પત્ર મલકવું પુષ્ટિવાળું:

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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