

MGEL/CS/NSE/2022-23/17

Date: June 16, 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 12th Annual General Meeting, Record Date for Dividend and Dividend Payment Date

Dear Sir/Madam,

We would like to inform you that 12th Annual General Meeting ("AGM") of the Mangalam Global Enterprise Limited ("the Company") will be held on Monday, July 25, 2022 at 2:00 P.M. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 12th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to stock exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for financial year 2021-22 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: MGEL	Equity Shares of face value of Rs. 10/- each	Friday, July 15, 2022	No Book Closure	Payment of Final Dividend of Rs. 1/- per Equity Share of face value of Rs. 10/- each for financial year 2021-22.

The dividend, if declared at the 12th Annual General Meeting of the Company, will be paid on or before August 23, 2022 to the Shareholders holding shares as on close of business hours of Friday, July 15, 2022.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



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, Ahmedabd-380009, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

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