

MGEL/CS/NSE/2023-24/8

Date: 08<sup>th</sup> May, 2023

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: INE0APB01024**

**Subject: Intimation of Board Meeting to be held on Monday, May 15, 2023 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 hereby inform you that the Meeting of Board of Directors of the Company will be held on Monday, May 15, 2023 at the Registered Office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, 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, 2023 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, 2023 along with Audit Report.
3.	To recommend final dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2023.
4.	To consider any 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, 2023, 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, 2023 for all the insiders of the Company.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For Mangalam Global Enterprise Limited

Dashang M. Khatri  
Company Secretary & Compliance Officer  
Mem. No. A47946



**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)  
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સ્વતંત્ર અધિકૃત સુધારક: