

Date: 31st October, 2023

MGEL/CS/NSE/2023-24/41

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, November 06, 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 would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, November 06, 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 Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023 along with Limited Review Report.
2.	To consider, approve & take on record the Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023 along with Limited Review Report
3.	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 1st October, 2023 and will re-open after 48 hours from the announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2023.

You are requested to kindly take note of the same.

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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