

MGEL/CS/NSE/2023-24/52

Date: 27th January, 2024

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 Friday, February 02, 2024 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 Friday, February 02, 2024 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 nine months ended on December 31, 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 nine months ended on December 31, 2023 along with Limited Review Report
3.	Proposal to raise funds by way of an issue of equity shares of the Company on rights basis to the existing shareholders of the Company, in compliance with the applicable provisions of law.
4.	To consider any other Business matters as may be decided by the board.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter dated December 28, 2023, the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from January 1, 2024, will continue to remain close till 48 hours after the declaration of said Standalone Unaudited Financial Results and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 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
Membership No. A47946

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; Website: www.groupmangalam.com;