

REF: MGEL/CS/SE/2024-25/63

Date: January 15, 2025

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)	To, Direct Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Script Code: 544273
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ISIN: INEOAPB01024

Subject: Intimation of Board Meeting to be held on Saturday, January 18, 2025 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 Saturday, January 18, 2025 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 & nine months ended on December 31, 2024 along with Limited Review Report.
2.	To consider, approve & take on record the Consolidated Unaudited Financial Results of the Company for the quarter & nine months ended on December 31, 2024 along with Limited Review Report
3.	To consider other Business matters.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide Letter Ref. No. MGEL/CS/SE/2024-25, dated December 26, 2024 the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from January 01, 2025 and will continue to remain closed till 48 hours after the declaration of said Standalone and Consolidated Unaudited Financial Results for the quarter & nine months ended on December 31, 2024 for all the insiders of the Company.

This intimation is also being uploaded on the Company's website at www.groupmangalam.com.

Kindly take this information on your record.

Thanking You.
Yours Faithfully,
For, Mangalam Global Enterprise Limited

Karansingh I. Karki
Company Secretary & Compliance Officer
Mem. No. A30021



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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