

MGEL/CS/NSE/2020-21/44

Date: September 8, 2020

To,
National Stock Exchange of India Limited
 Exchange Plaza, C-1, Block-G,
 Bandra Kurla Complex, Bandra,
 Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Intimation of Board Meeting to be held on Tuesday, September 15, 2020 and Closure of Trading Window

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, September 15, 2020 at 5:00 P.M. at the Registered Office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India to consider 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 ended on 30 th June, 2020 along with Limited Review Report for the quarter ended on 30 th June, 2020.
2.	To consider, approve & take on record the Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 along with Limited Review Report for the quarter ended on 30 th June, 2020.

Kindly note that submission of quarterly financial results is not mandatory for SME Listed Company. However, the Company is publishing the financial results for the June Quarter on voluntary basis.

Since the Company is publishing Quarterly Financial Results on voluntary basis, the Trading Window will be closed from 9th September, 2020 and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2020 for all the Designated persons and immediate relatives.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Ms. Vrunda Patel
 Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

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