

MGEL/CS/NSE/2020-21/46

Date: 28<sup>th</sup> September, 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 Saturday, 3<sup>rd</sup> October, 2020 under Regulation 29/29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. fund raising (Preferential Allotment), Approval of Migration and closure of Trading Window.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29/29(1)(d) 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, 3<sup>rd</sup> October, 2020 at 4:00 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 propose increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association through Postal Ballot Process.
2.	To issue Equity Shares to Promoters and / or Promoters Group and / or Public on Preferential Basis, subject to obtaining the approval of the shareholders of the Company.
3.	Approval of Migration of Securities from SME Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited, subject to obtaining the approval of the shareholders of the Company.
4.	Any other matter incidental and ancillary related to aforesaid matters

Further, the Trading Window will be closed from 29<sup>th</sup> September, 2020 and will continue to remain close till 48 hours after the declaration of Financial Results for the half year ended on 30<sup>th</sup> September, 2020 for all the insiders of the Company. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

The date of Board Meeting to consider the Financial Results for the half year ended on 30<sup>th</sup> September, 2020 will be intimated separately.

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

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,  
 Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:  
[info@groupmangalam.com](mailto:info@groupmangalam.com)