

MGEL/CS/NSE/2021-22/40

Date: 27th September, 2021

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: INEOAPB01016

Subject: Intimation of Board Meeting to be held on Monday, 4th October, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 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 Monday, 4th October, 2021 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 inter alia, to discuss, consider and approve the following matters:

Sr. No.	Agenda for the Board Meeting
1.	Raising of funds by way of issue of equity shares /convertible warrants to Promoters / Promoters Group on preferential basis, subject to obtaining the approval of the shareholders of the Company via Postal Ballot.
2.	Any other matter incidental and ancillary related to aforesaid matters;

Further, the Trading Window will be closed from 28th September, 2021 and will continue to remain close till 48 hours after the declaration of financial results for the quarter and half year ended on 30th September, 2021 for all the insiders of the Company.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2021 will be considered, shall be intimated in due course of time.

Kindly take the same on your record and oblige us.

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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