

MGEL/CS/NSE/2021-22/54

Date: November 13, 2021

To,
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 for Rescheduled Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated November 3, 2021 regarding the Board Meeting of the Company to be held on Saturday, November 13, 2021 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2021 and discuss other business matters, the Company now hereby informs that the Board Meeting to be held on November 13, 2021 is rescheduled as the members of Audit Committee are still into discussion with the statutory auditors on certain issues relating to finalisation of Results and therefore the meeting of Audit Committee is adjourned till tomorrow i.e. Sunday, November 14, 2021 at 3:00 P.M.

Therefore, the Board Meeting is rescheduled on Sunday, November 14, 2021 at 4:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat, India, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2021 and to discuss other business matters. Further, the closure of Trading Window of the Company is extended upto 48 hours from the date of declaration of Financial Results (i.e. 48 hours from November 14, 2021).

The results will be submitted after the same is approved by the Board of Directors in the rescheduled Board Meeting.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Vrunda Patel
Company Secretary & Compliance Officer



Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434

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