

Mangalam Engineering Projects Limited

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Kolkata - 700 001

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02/08/2020

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra(East)
Mumbai-401 098

Dear Sirs.

Sub: Notice under clause 29 of SEBI(LODR) Regulations, 2015 and notice for the closure of Trading Window for the consideration of the Unaudited Financial Results for the quarter ended 30/06/2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th September, 2020 at 03.00 P M inter-alia for consideration of the Unaudited Financial Results for the quarter ended 30/06/2020.

Thanking you,

Yours faithfully,

For Mangalam Engineering Projects Limited

Madhu Rai

Madhu Rai

Director

Din: 07146392