

# Mangalam Engineering Projects Limited

**Regd. Office :**  
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Harinagar Ashram, Mathura Road,  
New Delhi - 110 014  
**CIN No. L74899DL1984PLC017356**  
Mail Id : info@mangalamengineering.com

**Corp. Office :**  
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Kolkata - 700 001  
Phone : 033-2248 2391 / 92 / 93  
Mail Id : info@contransys.com  
Website : www.mangalamengineering.com

**Date: 30/07/2022**

**To**  
The Assistant General Manager  
Department of Corporate Services  
Metropolitan Stock exchange of India Limited  
Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G  
Bandra Kurla Complex, Bandra(East) Mumbai-400 098

**Sub: Intimation regarding Board Meeting.**

**Dear Sir/ Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 10<sup>th</sup> August, 2022 inter alia, to consider, the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.

You are requested to take the above information in your records

Thanking You,  
Yours faithfully,

For Mangalam Engineering Projects Limited

*Njman delwal*

**Nawal Khandelwal**  
Director