

MWL/CS/NSE/2022-23/06

Date: 16<sup>th</sup> August, 2022

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: MWL (EQ), ISIN: INE0JYY01011**

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

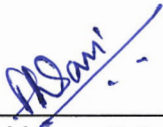
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> August, 2022, *inter alia*, to consider and recommend a Final Dividend, if any, on Equity shares of the Company for the financial year ended on 31<sup>st</sup> March, 2022 and to approve the Directors' Report and Notice of Annual General Meeting.

It may kindly be noted that the financial statements for year 2021-22 have already been approved by the Board of Directors at its meeting held on 13<sup>th</sup> June, 2022. The Equity shares of the Company were listed on 11<sup>th</sup> July, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For, Mangalam Worldwide Limited



Fageshkumar R. Soni  
Company Secretary & Compliance Officer  
Membership No.: F8218



**Mangalam Worldwide Limited**

(Formerly known as Mangalam Worldwide Private Limited)

(CIN: U27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad-380009, Gujarat (INDIA)  
Tel: +91 79 61615000 (10 Lines) Email: [info@groupmangalam.com](mailto:info@groupmangalam.com) Website: [mangalamsaarloh.com](http://mangalamsaarloh.com)

સ્વચ્છતા એક શક્તિ છે