

MWL/CS/NSE/2022-23/21

Date: 11<sup>th</sup> October, 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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Thursday, 20<sup>th</sup> October, 2022, at the Registered Office of the Company situated at 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat, India to Consider *inter alia*, the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30 <sup>th</sup> September, 2022 along with Limited Review Report.
2.	To consider, approve & take on record the Consolidated Un-Audited Financial Results of the Company for the half year ended on 30 <sup>th</sup> September, 2022 along with Limited Review Report.
3.	To consider any other Business matters.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated 30<sup>th</sup> September, 2022, the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from 01<sup>st</sup> October, 2022, will continue to remain close till 48 hours from the Announcement of Standalone Un-Audited Financial Results and Consolidated Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September, 2022 for all the insiders of the Company.

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: L27100GJ1995PLC028381)

Regd. Office: 102, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad- 380 009, Gujarat (INDIA)  
Tel: +91 79 61615000 (10 Lines) Email: [info@groupmangalam.com](mailto:info@groupmangalam.com) Website: [www.mangalamsaarloh.com](http://www.mangalamsaarloh.com)

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