

MWL/CS/NSE/2023-24/04

Date: 10<sup>th</sup> April, 2023

To,  
**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 Tuesday, 18<sup>th</sup> April, 2023, 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 and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2023 along with Auditors' Reports.
2.	To recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31 <sup>st</sup> March, 2023.
3.	To consider any other Business matters.

Please note that the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from 1<sup>st</sup> April, 2023 and will re-open after 48 hours from the announcement of the Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2023.

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)