

MWL/CS/NSE/2023-24/14

Date: 12th June 2023

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 and Closure of Trading Window of the Company:

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 15th June, 2023 *inter-alia*, to consider increase in final dividend on equity shares recommended earlier for the financial year ended on 31st March, 2023.

We wish to inform you that pursuant to the Company's Code of Fair Disclosure and Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company by the Designated Persons / Insiders shall remain close with immediate effect till completion of 48 hours after submission of outcome of the above mentioned Board Meeting.

Accordingly, all the Designated Persons / Insiders of the Company are being advised not to trade in the equity shares of the Company during the period of closure of trading window.

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)

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વડા અધિકારી પુસ્તિકા: