

MWL/CS/NSE/2023-24/31

Date: 28<sup>th</sup> September, 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 the Company's Code of Fair Disclosure and Conduct (available on the website of the Company) and the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that Trading Window for the purpose of dealing in the equity shares of the Company by the Designated Persons / Insiders shall remain closed with effect from 01<sup>st</sup> October, 2023 and will re-open after 48 hours from announcement of Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2023.

Accordingly, all the Designated Persons / Insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting in which the Un-Audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2023 will be considered shall be intimated in due course of time.

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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