

MWL/CS/NSE/2023-24/73

Date: 29th March, 2024

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 01st April, 2024 and will re-open after 48 hours from announcement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2024.

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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 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



Apexa Panchal
Company Secretary & Compliance Officer
Membership No.: A35725

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-380009, Gujarat (INDIA)
Tel: +91 79 61615000 (10 Lines) Email: info@groupmangalam.com Website: www.mangalamworldwide.com

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