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B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.

REGD. OFFICE & WORKS : P.O. ADITYA NAGAR-328520, MORAK, DISTT. KOTA (RAJ.)



MC / SEC /

January 28, 2015

e-mail- cmist@nse.co.in

Fax no.022-26598238 / 26598237

SPEED POST

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
MUMBAI 400051

Sub: Unaudited Financial Results for the quarter/Nine months ended 31st December, 2014

Dear Sir,

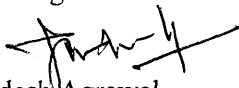
This is to inform you that a meeting of the Board of the Directors of the Company will be held on Monday, the 9th February 2015 at New Delhi inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter/Nine months ended 31st December, 2014.

Further, in accordance with Code of Conduct for Prevention of Insider Trading of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for dealing in the securities of the Company has been closed from December 20, 2014 and will remain closed upto 24 hours after the announcement of the financial results to the public. During this period, the Designated Employees, Directors and their dependents shall not to deal in the shares of the Company.

This is for your kind information and information of the investing public.

Thanking you,

Yours faithfully,
For Mangalam Cement Ltd.


Swadesh Agrawal
Company Secretary

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