



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/
December 21, 2021

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code : MANGLMCEM

Scrip Code: 502157

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in connection with the Scheme of Amalgamation (Scheme) of Mangalam Timber Products Limited (CIN L02001OR1982PLC00110) with Mangalam Cement Limited (CIN L26943RJ1976PLC001705).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Scheme of Amalgamation of Mangalam Timber Products Limited (Transferor Company) with Mangalam Cement Limited (Transferee Company) under Sections 230 to 232 of the Companies Act, 2013 (hereinafter the "Scheme"), we wish to inform you that the meeting of the Scheme Implementation Committee of the Board of Directors of the Mangalam Cement Ltd was duly convened on 21st December 2021, where the Committee, inter alia, considered and approved Friday, 31st December, 2021, as the Record Date for the purpose of determining the eligible shareholders of Mangalam Timber Products Limited (Transferor Company), who shall be entitled to receive the shares of the Mangalam Cement Limited (Transferee Company), pursuant to and in terms of the Scheme of Amalgamation.

You are requested to take the above on record.

Thanking You

**Yours faithfully
For Mangalam Cement Ltd**


**Manoj Kumar
Company Secretary**

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