

Mangalam Engineering Projects Limited

Regd. Office:

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Harinagar Ashram, Mathura Road,
New Delhi - 110 014
CIN No. : L74899DL1984PLC017356
Mail Id : info@mangalamengineering.com

Corp Office:

16, Hare Street, 2nd Floor,
Kolkata - 700 001
Phone: 033-2248 2391/92/93
Mail Id : info@contransys.com
Website: www.mangalamengineering.com

Date: 05/01/2024

To
The Assistant General Manager
Department of Corporate Services
Metropolitan Stock exchange of India Limited
Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G
Bandra Kurla Complex, Bandra(East) Mumbai-400 098

Scrip Name and Symbol : Mangalam Engineering Projects Limited- MEPL

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 12, 2024, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully
For Mangalam Engineering Projects Limited

Vithal Das Mall
Company Secretary