

Mangalam Engineering Projects Limited

Regd. Office :

101C, Kundan House, Ground Floor,
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: 09/07/2022

To
**The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-40 0 098**

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 2021-22th Annual General Meeting of the Company will be convened on Thursday, August 04, 2022 at 1.30 P.M. (IST) at its registered office of the Company i.e. 101 C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 29th July, 2022 to Thursday, 04th August, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day is Thursday, 28th July, 2022.

The remote evoting period commences on 01st day of August, 2022 (9.00 A.M) and ends on 03rd August, 2022 (05.00 P.M).

You are requested to take the same on your record.

For Mangalam Engineering Projects Limited



Director

Nawal Khandelwal

Din No: 00076629