



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: November 06, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2024** at registered office of the company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2024 and to take on record the Limited Review Report thereon & to consider and discuss any other matter.

Further, as notified by the Company vide letter dated September 24, 2024, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from October 01, 2024 (Tuesday) to November 15, 2024 (Friday) (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website at www.manglaminfra.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You
For, MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792