



Mangal Steel Enterprises Ltd.

Date: 11/05/2022

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Mangal Steel Enterprises Limited (Scrip Code: 23097)

Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 18th Day of May, 2022 at 2.00 P.M. at the Registered Office of the Company to consider approve and take on record amongst other items of agenda, the Audited Standalone & Consolidated financial results of the company for the fourth quarter/financial year ended 31st March 2022. Pursuant to regulation 47(1)(a) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region.

The company will publish the Annual audited results in the newspaper in accordance with the Regulation 47 of the listing regulation 2015.

Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

Shaw

Sarita Shaw
Company Secretary & Compliance Officer