



Mangal Steel Enterprises Ltd.

Date: 03/08/2022

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 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 Thursday, 11th Day of August, 2022 at 1.00 P.M. at the Registered Office of the Company, to, inter alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on 30th June, 2022.

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we had also taken step to issue public notice in English Language and in the daily newspaper published in the language of the region.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

Shaw

Sarita Shaw
Company Secretary
Membership No. A59333



Corporate Identification Number : L27109WB1981PLC033969

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