



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

25/07/2024

The Assistant General Manager, Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

The Board of Directors at its meeting held on Friday, 03 May, 2024, had recommended a final dividend of ₹2/- per equity share of ₹10/- each fully paid-up i.e., @ 20% for the Financial Year 2023-24, subject to approval by the Members at the Annual General Meeting ("AGM") scheduled to be held on Thursday, 22 August, 2024.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 09 August, 2024, as the Record Date for determining Members entitled to final dividend for the Financial Year ended March 31, 2024. The final dividend as recommended by the Board if approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days of approval.

We request you to kindly take the above on record.

Thank you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary