



Mangalore Chemicals  
& Fertilizers Limited

722/BM/2019

January 16, 2019

National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

BSE Limited,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Sub: Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 06, 2019 to consider, inter alia, the unaudited financial results for the quarter and nine months ended December 31, 2018.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from January 25, 2019 to February 08, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary