



Mangalore Chemicals  
& Fertilizers Limited

722/AGM/2023

August 29, 2023

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

Department of Corporate Services - CR  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir/Madam,

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

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of determination of members who are entitled to receive the dividend for the financial year 2022-23, if declared.

We furnish the details of events as below:

Date of AGM - September 26, 2023  
Cut-off date for remote e-voting - September 19, 2023

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

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

Nitin M Kantak  
Whole-Time Director