



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)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmlr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 Website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

07/08/2021

The Assistant General Manager, Listing Compliance
BSE Limited / BSE Listing Centre
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited / NEAPS
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Intimation of 33rd Annual General Meeting, Cut-off date for Remote E-voting and Book Closure for AGM.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the 33rd Annual General Meeting of the Company has been scheduled for **Saturday, 4th September, 2021 at 4 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the cut-off date of 30/07/2021 has been considered for the purpose of sending Notice of 33rd Annual General Meeting and 33rd Annual Report by e-mail.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from Friday, 27th August, 2021 to Saturday, 4th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting.

The cut-off date for remote e-voting will be on 28th August, 2021. Any person, who is a member of the company as on 28th August, 2021 shall be entitled to vote through remote e-voting. The remote e-voting period commences on 1st September, 2021 (9:00 a.m.) and ends on 3rd September, 2021 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a Member of the Company as of the cut-off date i.e. 28/08/2021 may obtain login ID and password by sending an e-mail request at

बेंगलूर कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रियल एस्टेट, राजजिनगर, बेंगलूर -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.

दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : कोर-8, 7th मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744

मुंबई कार्यालय : मेकर टॉवर ई विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

evoting@nsdl.co.in. However, any person who have received the AGM notice and have disposed off the shares before the cut-off date i.e. 28/08/2021, may treat the AGM notice only for information.

Accordingly a public notice on the above information is also being published in the newspaper.

The above may please be taken on record.

Thanking you,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LTD.



K. B. Shyam Kumar
Company Secretary