



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 : कुत्तूर 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

05/05/2021

Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code (Equity) : 500109

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

Dear Sir,

Subject. :Rescheduling of Board Meeting for considering Audited Financial Results for the Quarter and Year ended 31st March, 2021.

In continuation of our letter dated 27/04/2021, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, please be informed that the Board Meeting scheduled for Friday, 7th May, 2021 **has been rescheduled.**

The Board Meeting will now be held on Monday 17th May, 2021 inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2021 and to recommend dividend if any.

You are requested to note the change in date of the Board Meeting as 17/05/2021 and take these in your records.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited

M. Venkatesh 05/05/2021
M. Venkatesh
Managing Director
(DIN : 07025342)

बेंगलूर कार्यालय : प्लाट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDCA. 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
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