

## मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लि

## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE. (ऑयल एण्ड नेचुरल गैसे कॉरपोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) सीआईएन/CIN: L23209KA1988GOI008959

Regd. Office

पंजीकृत कार्यालय ः कुत्तेतुर पोस्ट, वाया काटीपल्ला, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrpImIr@mrpl.co.in : 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 5000, प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

09/07/2019

Assistant General Manager, Listing Compliance **BSE Limited** Scrip Code: 500109

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

Dear Sir,

## Subject: Notice for closure of trading window from 20/07/2019.

Pursuant to Clause 10.1 of the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in shares of MRPL, shall remain closed from Saturday 20<sup>th</sup> July, 2019 in view of the Board Meeting scheduled for Tuesday 30<sup>th</sup> July, 2019 for consideration and approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2019.

The Trading Window will open 48 hours after the announcement of the Un-Audited Financial Results for the First Ouarter ended 30<sup>th</sup> June, 2019.

You are requested to take this information on record.

Thanking you,

Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

**Company Secretary** 

बेंगलूरु **कार्या**लय ः प्लाट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर,बेंगलूरु - 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

ः कोर-८, ७वीं मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष: 011-24306400, फैक्स: 011-24361744 दिल्ली कार्यालय : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax: 011-24361744 Delhi Office : मेकर टॉवर, 'ई' विंग, 15वां तल, क्रफ परेड, मुंबई - 400 005. दूरमाष : 022-22173000, फैक्स : 22173233 Mumbai Office: Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai - 400 005. Tel.: 022-22173000, Fax: 22173233