

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES (ऑयल एण्ड नेचुरल गैस कार्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited) सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959 कोर 8, 7वां तल, स्कोप कॉम्पलेक्स, लोधी रोड, नई दिल्ली-110003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110003 दूरभाष Ph. : +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website : http://www.mrpl.co.in

आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

21/01/2020

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 23/01/2020.

Pursuant to Clause 10.1.1 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 Thursday, 23rd January, 2020 in view of the Board Meeting scheduled for Monday, 3rd February, 2020 for consideration and approval of Un-Audited Financial Results for the Third Quarter ended 31st December, 2019.

The Trading Window will open 48 hours after the announcement of the Un-Audited Financial Results for the Third Quarter ended 31st December, 2019.

You are requested to take this information on record.

Thanking you,

Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

Dinesh Mishra Company Secretary

पंजीकृत कार्यलयः कुत्तेतूर पोस्ट, बाया काटीपल्ला, मंगलूरु-575030, दूरभाष :0824-2883200, फैक्स :0824-2271200 Regd. Office : Kuthethoor P.O., Via Katipalla, Mangalore - 575 030 Ph. : 0824 - 2883200, Fax : 0824 - 2271200 बेंगलूरु कार्यलय : जार नं. ए-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यलय भवन के सामने, इंडस्ट्रीयल एस्टर, राजाजीनगर, बेंगलूरु-560010, दूरभाष :080-22642200, फैक्स :080-23505501

Banglore Office: Plot No. A-1, Opp. KSSIDC A O Building, Rajaji Nagar, Indl. Estate Bangalore - 560 010, Ph.: 080-22642200, Fax: 080-23505501

मुंबई कार्यलय : मेकर्स टॉवर, 'ई-बिंग', 15वां तल, कफ परेड़ कोलाबा, मुंबई -400 005, दूरभाष :022-22173000, फैक्स :022-22173233 Mumbai Office : Makers Tower 'E-Wing', 15th Floor, Cuffe Parade, Mumbai - 400 005. Ph. : 022-22173000, Fax : 022-2217 3233

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