

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 कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) आई.एस.ओ 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.

सीआईएन /CIN: L23209KA1988GOI008959 / Website:www.mrpl.co.in

24/03/2022

The Assistant General Manager, Listing Compliance

BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject: Notice for closure of Trading Window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 and amendment thereto ("Regulations") and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of MRPL, the "Trading Window" for dealing in shares of MRPL, shall remain closed during the Financial Year 2022-23 as follows:

Sr. No.	Event	Closure From	Closure till
1	Financial Statements for the Quarter and Year ended March 31, 2022.	April 1, 2022	Till 48 hours after the conclusion of the
2	Financial Statements for the Quarter ended June 30, 2022.	July 1, 2022	respective Board Meeting for
3	Financial Statements for the Quarter ended September 30, 2022.	October 1, 2022	consideration and approval of Financial
4	Financial Statements for the Quarter ended December 31, 2022.	January 1, 2023	Results, which will be intimated subsequently.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar Company Secretary

> पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटिपल्ला, मंगलूरु - 575 030. (भारत) Regd. Office : Kuthethoor P.O. Via Katipalla, MANGALURU-575 030 (India).