

## मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

#### MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

CIN: L23209KA1988GOI008959

Mudapadav, Kuthethoor Post, Via Katipalla, Mangalore - 575030

Tel.: 0824-2270400, Fax: 0824-2273300, Email: <a href="mrplmlr@mrpl.co.in">mrplmlr@mrpl.co.in</a>: Website: <a href="www.mrpl.co.in">www.mrpl.co.in</a>

03/11/2018

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 05/11/2018.

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 Monday 5<sup>th</sup> November, 2018 in view of the Board Meeting scheduled for Wednesday 14<sup>th</sup> November, 2018 for consideration and approval of the Un-Audited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2018.

The Trading Window will open 48 hours after the announcement of the Un-Audited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2018.

You are requested to take this information on record.

Thanking You,

Yours faithfully, For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Sd/-

Dinesh Mishra Company Secretary

Regd Office: Post Kuthethoor, Via Katipalla, Mangaluru – 575 030. Tel.: 0824-2270400 Fax:0824-2273300

Bengaluru : Plot No.A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010 Tel: (O) 080-22642200, Fax: 080-23505501

Delhi : LGF, Mercantile House, 15,,K. G. Marg, New Delhi - 110 001. Tel : 011-23463100, Fax : 011 - 23463201

Mumbai : Makers Tower, 'E' Wing, 15<sup>th</sup> Floor Cuffeparade, Colaba, Mumbai - 400 005 Tel : 022-22173000, fax: 022 - 22173233



# लूर रिफाइनरी एण्ड पेटो

अतुस्त्री 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE. (ऑयल एण्ड नेसुरल गैस कॉरपोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

सीआईप्न/CIN : L23209KA1988GO1008959

Read, Office

पंजीकृत कार्यांतय : कुत्तेतुर पोस्ट, बाया काटीपल्ला, मंगलूत - 578 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmir@mrpl.co.inOI008959 ; Kuthethoor P.O. Via Katipalia, Mangajuru - 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

> > 03/11/2018

Assistant General Manager, Listing Compliance **BSE** Limited

Scrip Code: 500109

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

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You are requested to take this information on record.

Thanking you,

Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

Company Secretary

र्बेगलूरु कार्यालय ः 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-8, 7वीं 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, 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