



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 : कुत्तेतुर पोस्ट, वाया काटीपल्ला मंगलूरु - 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

22/03/2021

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.

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 2020-21 and 2021-2022 as follows:

Sr. No.	Event	Closure From	Closure till
1	Financial Statements for the Quarter and Year ended March 31, 2021.	April 1, 2021	Till 48 hours after conclusion of the respective Board Meeting for consideration and approval of Financial Results, which will be advised subsequently.
2	Financial Statements for the Quarter ended June 30, 2021.	July 1, 2021	
3	Financial Statements for the Quarter and Half Year ended September 30, 2021.	October 1, 2021	
4	Financial Statements for the Quarter ended December 31, 2021.	January 1, 2022	
5	Financial Statements for the Quarter and Year ended March 31, 2022.	April 1, 2022	

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Dinesh Ranjan Mishra

Company Secretary

बंगलूरु कार्यालय : प्लॉट नं A-1, - के. एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बंगलूरु - 560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.

दूरभाष: Tel: (का.) (0) 080-22642200, फैक्स Fax: 080-23505501

दिल्ली कार्यालय : कोर - 8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core - 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744

मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233