



**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)  
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

07/11/2022

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/Madam,

**Subject. : Notice of Board Meeting to discuss on way forward for complying with minimum public shareholding requirements.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company has been scheduled for Friday, 15<sup>th</sup> July, 2022 to discuss/decide way forward for complying with minimum public shareholding requirements by issue of further public offer, preferential issue, qualified institutions placement etc. in the manner as specified by the SEBI from time to time and the corresponding provisions of Securities Contracts (Regulation) Rules, 1957 (as amended from time to time).

Thanking You,

Yours faithfully,  
For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

  
K B Shyam Kumar  
Company Secretary