



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

July 21, 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: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

**Subject: Intimation of 34th Annual General Meeting, Cut-off date for Remote E-voting
and Book Closure for AGM**

Pursuant to Regulation 30 and 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the 34th Annual General Meeting of the Company has been scheduled for Monday, August 22, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the cut-off date of Friday, July 15, 2022 has been considered for the purpose of sending Notice of 34th Annual General Meeting and 34th Annual Report by e-mail.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from Friday, August 12, 2022 to Friday, August 19, 2022 (both days inclusive) for the purpose of 34th Annual General Meeting.

The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on Monday, August 15, 2022. Any person, who is a member of the company as on August 15, 2022 shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on Friday, August 19, 2022 (9:00 a.m.) and ends on Sunday, August 21, 2022 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person who acquires shares of the Company and is a Member of the Company as on the cut-off date i.e. August 15, 2022 may obtain login ID and password by sending an e-mail request at evoting@nsdl.co.in. However, any person who have received the AGM notice and have disposed-off the shares before the cut-off date i.e., August 15, 2022 may treat the AGM notice only for information. Accordingly a public notice on the above information is also being published in the newspaper.

We request you to take the above on records.

Thanking You.

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED



K B Shyam Kumar
Company Secretary