

## 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 कॉरगोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वायां काटीपल्ला मंगलूरु - 575 030 ( भारत) दूरेभाष 0824-2270400, फैक्स: 0824-2271404, E-mail:mrpImIr@mrpI.co.in Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 Website : www.mrpI.co.in आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

29/06/2020

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 as follows :

Sr. No.	Event	Closure From	Closure To
1	Financial Statements for the Quarter ended June 30, 2020.	July 1 , 2020	Till 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results, which will be advised subsequently.
2	Financial Statements for the Quarter ended September 30, 2020.	October 1, 2020	
3	Financial Statements for the Quarter ended December 31, 2020.	January 1, 2021	
4	Financial Statements for the Year ended March 31, 2021.	April 1, 2021	

You are requested to take this information on record.

Thanking you,

Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

Dinesh Mishra

Company Secretary

बेंगलूरु 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. दूर्भाष : Tel: (का.) (O) 080-22642200, फेक्स Fax : 080 - 23505501

दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501 दिल्ली कार्यालय : कोर-8,7वीं मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744 Delhi Office : Core-8,7<sup>th</sup>, 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 - 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