



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 : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmtr@mrpl.co.in
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आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

22/07/2019

The 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 rescheduling of closure of Trading Window.

In continuation to our letter dated 09/07/2019 informing about the closure of Trading Window, please be informed that the Board Meeting scheduled for Tuesday, 30th July, 2019 **has been rescheduled.**

The Board Meeting will now be held on Saturday 3rd August, 2019 for approval of the Unaudited Financial Results for the First Quarter ended 30th June, 2019.

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, which has been closed since 20th July, 2019 in view of the consideration and approval of the Unaudited Financial Results for the First Quarter ended 30th June, 2019 by the Board of Directors, will open 48 hours after the announcement of the Unaudited Financial Results on Saturday, 3rd August, 2019.

You are requested to note the rescheduled date of the Board Meeting to be held on 03/08/2019 and re-opening of Trading Window.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Dimesh Mishra

Company Secretary

बेंगलूरु कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010
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