



**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

19/01/2022

The Assistant General Manager, Listing Compliance  
BSE Limited / BSE Listing Centre  
Scrip Code No: 500109  
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department  
National Stock Exchange of India Limited / NEAPS  
Symbol: MRPL, Series: EQ  
Debenture: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,


**Subject: Notice of Board Meeting for considering Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2021.**

Pursuant to Regulation 29 and Regulation 50 (1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company has been scheduled for Friday, 28<sup>th</sup> January, 2022 inter-alia to consider and approve Un-Audited Financial Statements for the Third Quarter ended 31<sup>st</sup> December, 2021.

The above may please be taken on record.

Thanking you,

Yours faithfully,  
For MANGALORE REFINERY AND PETROCHEMICALS LTD.

  
K. B. Shyam Kumar  
Company Secretary