



**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 / वेबसाइट Website : www.mrpl.co.in

12/07/2024

<b>The Assistant General Manager, Listing Compliance</b> <b>BSE Limited</b> <b>Scrip Code: 500109, ISIN: INE103A01014</b> Scrip Code (Debenture): 959162, 959250, 960362, 973692	<b>The Compliance &amp; Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Symbol: MRPL, Series: EQ, ISIN: INE103A01014</b> Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir,

**Subject: Notice of Board Meeting for considering Unaudited Financial Results for the Quarter ended 30/06/2024**

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company has been scheduled on Monday, July 22, 2024 inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30/06/2024.

We request you to kindly take the above on record.

Thank You,

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G  
Company Secretary