

722/WINDOWCLOSURE/2020

December 31, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE Company's Symbol in NSE

ISIN

: 530011 MANGCHEM : MANGCHEFER : INE558B01017

Sub: Trading Window Closure

In terms of Company's Code of Conduct to regulate, monitor and report trading by an Insider read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that, the Trading Window will be closed from January 01, 2021 till completion of 48 hours after the declaration of unaudited financial results for the quarter and nine months ending December 31, 2020.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine months ending December 31, 2020 will be intimated separately.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary

Corporate Identity Number: L24123KA1966PLC002036