



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

04/05/2022

The Assistant General Manager, Listing Compliance  
BSE Limited  
Scrip Code: 500109  
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692


The Compliance & Listing Department  
National Stock Exchange of India Limited  
Symbol: MRPL, Series: EQ  
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

**Subject. : Notice of Board Meeting for considering Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 29 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 Wednesday, 11<sup>th</sup> May, 2022 inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022 and to recommend dividend, if any.

Thanking You,  
Yours faithfully,  
For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

  
K B Shyam Kumar  
Company Secretary