



Mangalore Chemicals  
& Fertilizers Limited

722/BM/2017

May 9, 2017

**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 : 530011 MANGCHEM  
Company's Symbol in NSE : MANGCHEFER  
ISIN : INE558B01017

**Sub: Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Thursday, May 18, 2017 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2017
2. Recommendation of dividend, if any, for the year 2016-2017

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from May 6, 2017 to May 20, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary