

722/AGM/2018

August 8, 2018

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra - (East).
Mumbai-400051.

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI- 400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 31, 2018 to September 06, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of determination of members who are entitled to receive the dividend for the financial year 2017-18, if declared.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE - MANGCHEFER BSE - 530011	Equity	31.08.2018	06.09.2018	30.08.2018	Annual General Meeting & Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited



Vijayamahantesh Khannur
Company Secretary