In Business Standard all edition on 22/10/2020



Mangalore Refinery and Petrochemicals Limited
(A Govt. of India Enterprise and a subsidiary of ONGC Limited)
Corporate Identity Number: L23209KA1988G01008959
Regd. Office: Moodapadav, Post Kuthethur, Via Katipalla, Mangaluru – 575 030
E-mail: investor@mrpl.co.in Websile: www.mrpl.co.in



Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notice is hereby given that the Board Meeting of the Company has been scheduled for **Thursday**, 29" October 2020 Inter-alia to consider and approve Unaudited Financial Results for the Second quarter and half year ended 30" September, 2020.

The said notice may be accessed on the Company's website at www.mrpl.co.in and also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Place : Mangaluru Date: 21/10/2020 For Mangalore Refinery and Petrochemicals Limited Sd/- Dinesh Mishra

Company Secretary

Note:1) SEBI has mandated that request for effecting transfer of shares shall not be processed unless the shares are held in dematerialised form with a depository. In view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise the shares for easy liquidity.

2) Shareholders are further requested to complete their KYC formalities at the earliest. Shareholders holding shares in dematerialised form are requested to update their emailibs with their respective DPs to receive the communication from the Company on emails.

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