



## Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and a subsidiary of ONGC Limited)

Corporate Identity Number: L23209KA1988GO1008959

Regd. Office: Moodapadav, Post Kuthethur, Via Kalipalla, Mangaluru – 575 030

E-mail : investor@mrpl.co.in Website: www.mrpl.co.in



Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notice is hereby given that a Board Meeting of the Company has been scheduled for Monday, the **04<sup>th</sup> November, 2019** to inter-alia consider and approve Unaudited Financial Statements for the second quarter and half year ended **30<sup>th</sup> September, 2019**.

Pursuant to Clause 10.1.1 of the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the "Trading window" for dealing in shares of MRPL, shall remain closed from **Wednesday 23<sup>rd</sup> October, 2019** for Directors, Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Statements for the second quarter and half year ended **30<sup>th</sup> September, 2019**.

The said notice may be accessed on the Company's website at [www.mrpl.co.in](http://www.mrpl.co.in) and also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Mangaluru

Date : 22.10.2019

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.

**For Mangalore Refinery and Petrochemicals Limited**  
**Sd/- Dinesh Mishra**  
**Company Secretary**

Together, Let us build a Clean India

Published in Business Standard on 23/10/2019.