



Mangalore Refinery and Petrochemicals Limited

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

Corporate Identity Number: L23209KA1988GD1008959

Regd. Office: Moodapetav, Post Kuthethur, Via Katpalla, Mangaluru – 576 030

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



Pursuant to the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of MRPL, the "Trading window" for dealing in shares of MRPL, shall remain closed from **Friday, 1st January, 2021** for all Directors, Designated Persons and Connected Persons in view of the declaration of Financial Statements for the quarter ended **31st December, 2020**. The Trading Window will open 48 hours after the announcement of the financial statements for the quarter ended **31st December, 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 : 28/12/2020

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.

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