

ONGC



एमआरपीएल
MRPL

Mangalore Refinery and Petrochemicals Limited

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

Corporate Identity Number: L23209KA1988G01008959

Registered Office: Moodapadav, Post Kuthethur, Via Katipalla, 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 is scheduled to be held on Tuesday, the **15th May, 2018** to inter-alia consider and approve Audited Financial Results for year ended **31st March, 2018** and declare dividend, if any.

Pursuant to Clause 10.1 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 3rd May, 2018, for all Directors, all Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the audited Financial Results for the Year ended 31st March, 2018. 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 : 30/04/2018

Note: To promote green initiative shareholders are requested to register their email ID with the R&T Agent M/s. Link Intime India Pvt. Ltd. by sending a written request duly signed by the Shareholder for sending electronic communication to their registered email ID.

FOR MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Dinesh Mishra

Company Secretary

Together, Let us build a Clean India

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