



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड  
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.  
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.  
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

January 15, 2024

<b>Listing Compliance</b> <b>BSE Limited</b> <b>Scrip Code: 500109, ISIN: INE103A01014</b> Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692	<b>The Compliance &amp; Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Symbol: MRPL, Series: EQ, ISIN: INE103A01014</b> Debt Security: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

**Subject: Notice of Board Meeting for considering Unaudited Financial Results for the Quarter ended December 31, 2023 and consider declaration of Interim Dividend, if any, for the Financial Year 2023- 24**

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 22, 2024 inter-alia to consider and approve the following items:

1. Standalone and Consolidated Unaudited Financial Results for the Quarter ended December 31, 2023.
2. Consider declaration of interim Dividend, if any, for the Financial Year 2023- 24

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G  
Company Secretary and Compliance Officer