



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)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

02/02/2019

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Notice for rescheduling of closure of Trading Window.

In continuation to our letter dated 17/01/2019, please be informed that the Board Meeting scheduled for Tuesday, 5th February, 2019 has been rescheduled and will now be held on **Thursday 7th February, 2019** for approval of the Unaudited Financial Results for the Third Quarter ended 31st December, 2018.

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, which has been closed since 25th January, 2019 in view of the consideration and approval of the Unaudited Financial Results for the Third Quarter ended 31st December, 2018 by the Board of Directors and will open 48 hours after the announcement of the Unaudited Financial Results on Thursday, 7th February, 2019.

You are requested to note the rescheduled date of the Board Meeting to be held on 07/02/2019 and Closure of Trading Window.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Anish Mishra

Company Secretary

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010
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