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	Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and a subsidiary of ONGC Limited) Corporate Identity Number: L23209KA1968GOI008959 Regd. Office: Moodapadav, Post Kuthethur, Via Katpalia Mangaluru - 575 030 E-mail : investor@mrpl.co.in Website : www.mrpl.co.in	
<p>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 Wednesday, the 14th November, 2018 to inter-alia consider and approve Unaudited Financial Results for the second quarter/half year ended 30th September, 2018.</p>		
<p>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 5th November, 2018 for Directors, Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the unaudited Financial Results for the second quarter/half year ended 30th September, 2018.</p>		
<p>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.sseindia.com.</p>		
<p>Place : Mangaluru Date : 03.11.2018</p>	<p>For Mangalore Refinery and Petrochemicals Limited Sd/- Dinesh Mishra Company Secretary</p>	
<p>Note : 1) SEBI has mandated that except in case of Transmission and Transposition of shares, 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.</p>		
<p>Together. Let us build a Clean India</p>		