

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 कॉरपेरेशन 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

20/03/2025

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

ISIN: INE103A01014

Scrip Code (Debenture): 959162, 959250,

960362, 973692

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ, ISIN: INE103A01014

Debt Security: INE103A08019, INE103A08035,

INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Notice for closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 and amendment thereto ("Regulations") and 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 as follows:

Sl.	Event	Closure From	Closure till
No.			
1.	Audited Financial Statements	April 01, 2025	Till 48 hours after the conclusion
	for the 4th Quarter and Year		of the Board Meeting for
	ended March 31, 2025.		consideration and approval of
			Audited Financial Results. The
			date of the Board meeting for
			consideration and approval of
			Audited Financial Results for
	1		the 4th Quarter and Year ended
			March 31, 2025, will be intimated
			in due course.

You are requested to take this information on record.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G Company Secretary

> पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटिपल्ला मंगलूरु - 575 030 (भारत). Regd. Office : Kuthethoor P.O. Via Katipalla, MANGALURU -575 030 (India).