

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 कॉरपोरेशन 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 / Website:www.mrpl.co.in

27/12/2021

The Assistant General Manager, Listing Compliance

BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043

Dear Sir,

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 during the Financial Year 2021-2022 as follows:

Sr. No.	Event	Closure From	Closure till
1	Financial Statements for the Quarter ended December 31, 2021.	January 1, 2022	Till 48 hours after the conclusion of the respective Board Meeting for consideration and approval of Financial Results, which would be intimated subsequently.
2	Financial Statements for the Quarter and Year ended March 31, 2022.	April 1, 2022	

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar Company Secretary

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