

र रिफाइनरी एण्ड पेटोकेमिकल्स लिमिटेड

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) CIN: L23209KA1988GO1008959

Read. Office

पंजीकृत कार्यालय : कुत्तेतुर पोस्ट, वाया काटीपल्ला मंगलूरु -575 030 (भारत) दूरभाष 0824-2270400, फैक्स: 0824-2271404, E-mail:mrpImlr@mrpl.co.in : 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

24/01/2017

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 closure of Trading window.

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 27th January, 2017 in view of the consideration and approval of the Unaudited Financial Results for the third quarter ended 31st December, 2016 by the Board of Directors at its meeting scheduled for Tuesday 7th February, 2017.

The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results for the third quarter ended 31st December, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for Mangalore Refinery and Petrochemicals Limited

Company Secretary

ं वेंगलुरु कार्यालय ः प्लाट न. A-1, - के.एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलुरु -560 010 Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010. दूरभाप : Tel: (का.) (O) 080-22642200, फेक्स Fax : 080 - 23505501

दिल्ली कार्यालय : एल.जी.एफ., मर्केन्टाइल हाउस 15 के.जी. मार्ग, नई दिल्ली -110 001 दूरभाष: 011-23463100,फैक्स: 23463201

Delhi Office : LGF, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001. Tel.: 011-23463100, Fax: 23463201 : मेकर्स टॉवर 'ई' विंग 15वां तल, कफ परेड कोलावा, मुवई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233 मुंबई कार्यालय

Mumbai Office : Makers Tower, 'E' Wing, 15th Floor, Cuffeparade, Colaba, Mumbai-400 005. Tel.: 022-22173000, Fax: 22173233