

ONGC



Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and a subsidiary of ONGC Limited)

Corporate Identity Number: L85110KA1988G01008959

Registered Office: Moodapadav, Post Kuthethur, Via Katipalla, Mangaluru - 575 030

E-mail: investor@mrpl.co.in Website: www.mrpl.co.in



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 is scheduled to be held on Saturday, the 3rd September, 2016 to inter-alia consider and approve Unaudited Financial Results for the first quarter ended 30th June, 2016.

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 26th August, 2016, for all Directors, all Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the unaudited Financial Results for the Quarter ended 30th June, 2016.

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.nseindia.com.

FOR MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Dinesh Mishra
Company Secretary

Place : Mangaluru
Date : 22-08-2016

Note: To promote green initiative shareholders are requested to register their email ID with the RST Agent M/s. Link Intime India Pvt. Ltd. by sending a written request duly signed by the Shareholder for sending electronic communication to their registered email ID.

Together, Let us build a Clean India

Business Standard : Tuesday 23/8/2016