

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम •SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES (ऑयल एण्ड नेचुरल गैस कार्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited) सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959

कोर 8, 7वां तल, स्कोप कॉम्पलेक्स, लोधी रोड, वर्ड़ दिल्ली-110 003 • Core 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003 दूरभाष Ph.: +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website: http://www.mrpl.co.in आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

09/01/2018

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 from 10/01/2018.

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 Wednesday 10th January, 2018 in view of the Board Meeting on Friday 2nd February, 2018 for consideration and approval of the Unaudited Financial Results for the third quarter ended 31st December, 2017 by the Board.

The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results for the third quarter ended 31st December, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully, for Mangalore Refinery and Petrochemicals Limited

Dinesh Mishra
Company Secretary

पंजीकृत कार्यलयः कुत्तेतूर पोस्ट, बाया काटीपल्ला, मंगलूरु-575030, दूरभाष :0824-2883200, फैक्स :0824-2271200 Regd. Office : Kuthethoor P.O., Via Katipalla, Mangalore - 575 030 Ph. : 0824 - 2883200, Fax : 0824 - 2271200 बेंगलूरु कार्यलय : लाट नं. ए-१, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यलय भवन के सामने, इंडस्ट्रीयल एस्टेर, राजाजीनगर, बेंगलूरु-560010, दूरभाष :080-22642200, फैक्स :080-23505501 Banglore Office : Plot No. A-1, Opp. KSSIDC A O Building, Rajaji Nagar, Indl. Estate Bangalore - 560 010, Ph. : 080-22642200, Fax : 080-23505501

मुंबई कार्यलय : मेकर्स टॉवर, 'ई-बिंग', 15वां तल, कफ परेड़ कोलाबा, मुंबई -400 005, दूरभाष :022-22173000, फैक्स :022-22173233 Mumbai Office : Makers Tower 'E-Wing', 15th Floor, Cuffe Parade, Mumbai - 400 005. Ph. : 022-22173000, Fax : 022-2217 3233