



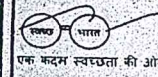
## Mangalore Refinery and Petrochemicals Limited

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

Corporate Identity Number: L23209KA1988GO1008959

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

E-mail: [investor@mrpl.co.in](mailto:investor@mrpl.co.in) Website: [www.mrpl.co.in](http://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 **Tuesday, the 7<sup>th</sup> February, 2017** to inter-alia consider and approve Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 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 27-01-2017 for Directors, Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

The said notice may be accessed on the Company's website at [www.mrpl.co.in](http://www.mrpl.co.in) and also be accessed on the Stock Exchange websites at [www.hseindia.com](http://www.hseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Mangaluru

Date : 23-01-2017

FOR MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Dinesh Mishra

Company Secretary

Note: To promote green initiative shareholders are requested to register their email ID with the R&T 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 (all editions) Published on 24/01/17*