



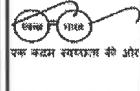
Mangalore Refinery and Petrochemicals Limited

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

Corporate Identity Number: L23209KA1988GD1008959

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 has been scheduled for Friday the 02nd February, 2018 to inter-alia consider and approve Unaudited Financial Results for the quarter ended 31st December, 2017.

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 10th January 2018 for Directors, Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the unaudited Financial Results for the third quarter ended 31st December, 2017.

The said notice may be accessed on the Company's website at: www.mrpl.co.in as well as on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

FOR MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Place : Mangaluru

Date : 09-01-2018

Dinesh Mishra
Company Secretary

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

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