MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2016 April 27, 2016

BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 6, 2016 to consider, inter alia, the audited financial results for the quarter and the year ended March 31, 2016.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will be closed from April 26, 2016 to May 8, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

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Corporate Identity Number: L24123KA1966PLC002036