MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2016 January 20, 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 Saturday, January 30, 2016 to consider, inter alia, the unaudited financial results for the quarter/nine months ended December 31, 2015.

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 January 21, 2016 to February 1, 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