MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2015 July 27, 2015

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

Further to our letter dated July 17, 2015, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company scheduled to be held on July 28, 2015 is now rescheduled on August 6, 2015, to consider, *inter alia,* the unaudited financial results for the first quarter ended June 30, 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 upto August 8, 2015.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Deepak Anand
Managing Director

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bangalore - 560 001, India.
Tel: +91 80 3985 5575/68 Fax: +91 80 3985 5588 shares@mangalorechemicals.com
mangalorechemicals.com
Corporate Identity Number: L24123KA1966PLC002036

UB GROUP