MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2015 July 17, 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

In terms of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, July 28, 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 from July 17, 2015 to July 30, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Deepak Anand
Managing Director

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Corporate Identity Number: L24123KA1966PLC002036

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