



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

08/01/2025

The Assistant General Manager,
Listing Compliance, BSE Limited
Scrip Code: 500109,
ISIN: INE103A01014

Scrip Code (Debenture): 959162, 959250,
960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ,
ISIN: INE103A01014

Debt Security: INE103A08019, INE103A08035,
INE103A08043, INE103A08050

Dear Sir,

Subject: Intimation of Board Meeting for considering Unaudited Financial Results for the Quarter ended 31/12/2024


Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company has been scheduled on Monday, January 20, 2025 inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2024.

We request you to kindly take the above on record.

Thank You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary