



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 कॉर्पोरेशन 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

22/04/2024

<b>The Assistant General Manager, Listing Compliance</b> <b>BSE Limited</b> <b>Scrip Code: 500109, ISIN: INE103A01014</b> Scrip Code (Debenture): 959162, 959250, 960362, 973692	<b>The Compliance &amp; Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Symbol: MRPL, Series: EQ, ISIN: INE103A01014</b> Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
---	---

Dear Sir,


**Subject: Notice of Board Meeting for considering Audited Financial Results for the Quarter and Year ended March 31, 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 Friday, May 03, 2024 inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Year ended March 31, 2024 and to recommend final dividend, if any.

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