



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)
एल.जी.एफ., मर्कन्टाइल हाऊस, 15, के.जी. मार्ग, नई दिल्ली -110 001 • LGF, Mercantile House, 15, K.G. Marg, New Delhi -110 001
दूरभाष Ph. : +91 11 23463100, फैक्स Fax: +91 11 23463201, वेबसाइट Website : <http://www.mrpl.co.in>
(AN ISO 9001 and 14001 Certified Company • CIN : L85110KA1988GOI008959)

09/02/2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
E-mail: cm1ist@nse.co.in

Dear Sir,

Subject: Notice of closure of Trading window.

The Board meeting scheduled for 09/02/2016 for declaration of Un-audited Financial Results for the Quarter ended 31st December, 2015 has been **rescheduled and will now be held on 12/02/2016.**

Pursuant to Clause 10.1 of the Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the "Trading window" for dealing in shares of MRPL, shall remain closed from Monday, 1st February, 2016 in view of the declaration of Un-audited Financial Results for the Quarter ended 31st December, 2015 at its Board meeting **scheduled for Friday, 12th February, 2016.** The Trading Window will open 48 hours after the announcement of the Un-audited Financial Results for the Quarter ended 31st December, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **Mangalore Refinery and Petrochemicals Limited**


Dinesh Mishra
Company Secretary