



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd.)
पंजीकृत कार्यालय : कुत्तेचूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030.

दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404

ई-मेल E-mail: mrplmr@mrplindia.com Website: www.mrpl.co.in

CIN: L85110KA1988GOI008959

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

29/01/2016

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: cmlist@nse.co.in

Dear Sir,

Subject: Notice of closure of Trading window.

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 by the Board at its meeting scheduled to be held on Tuesday, 9th 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