MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2015 October 9, 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 Monday, October 19, 2015 to consider, inter alia, the unaudited financial results for the quarter and half year ended September 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 October 9, 2015 to October 21, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Registered & Corporate Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.
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Corporate Identity Number: L24123KA1966PLC002036

UB GROUP