MCF
Mangalore Chemicals
& Fertilizers Limited

722/BM/2015 May 4, 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 Friday, May 29, 2015 to consider, *inter alia,* the audited financial results for the year ended March 31, 2015

Please note that, in terms of the Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading, the Trading Window will be closed from May 19, 2015 to May 30, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

K Raghuveeran
Senior Vice President & Company Secretary

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

UB GROUP