



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)
CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmlr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 Website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

09/05/2017

Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code : 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Revised notice for closure of Trading window.

In continuation to our letter dtd 04/05/2017, please be informed that the Board Meeting scheduled for Monday, 15th May, 2017 has been rescheduled and will now be held on **Wednesday, 17th May, 2017** for approval of the Audited Financial Statement for the quarter / year ended on 31st March, 2017.

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, which has been closed since 5th May, 2017 in view of the consideration and approval of the Audited Financial Statement for the quarter / year ended on 31st March, 2017 by the Board of Directors at its meeting scheduled for Wednesday, 17th May, 2017 will open 48 hours after the announcement of the Audited Financial Statement for the quarter / year ended on 31st March, 2017.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Dinesh Mishra
Company Secretary

बेंगलूर कार्यालय : प्लॉट न. A-1, - के.एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.
दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : एल.जी.एफ., मर्केंटाइल हाउस 15 के.जी. मार्ग, नई दिल्ली -110 001 दूरभाष: 011-23463100, फैक्स: 23463201
Delhi Office : LGF, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001, Tel.: 011-23463100, Fax: 23463201
मुंबई कार्यालय : मेकर्स टॉवर 'ई' विंग 15वां तल, कफ परेड कोलाबा, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233
Mumbai Office : Makers Tower, 'E' Wing, 15th Floor, Cuffeparade, Colaba, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233