



Office of Company Secretary
Mangalore Refinery and Petrochemicals Ltd.
(A subsidiary of Oil And Natural Gas Corporation Limited)

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Ref.:MRPL/MUM/HA/03
1st January, 2008

All designated employees (as prescribed in the Company's Code of Conduct for
Prevention of Insider Trading)

Trading window closure

Kindly note that the restricted period for buying and selling in the Company's shares will be in force w.e.f. 5th January, 2008 upto declaration of Financial Results for the quarter ended 31st December, 2007. Accordingly, all the designated employees are advised not to trade in the shares of the Company, till the declaration of Financial Results for the quarter ended 31st December, 2007.

A handwritten signature in black ink, appearing to read 'B. Sukumar'.

B. SUKUMAR
COMPANY SECRETARY