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 <p>ongc MRPL</p>	<p><b>Mangalore Refinery and Petrochemicals Limited</b> (A Govt. of India Enterprise and a subsidiary of ONGC Limited) Corporate Identity Number: L23209KA1988GOI008959 Regd. Office: Moodapadav, Post Kuthethur, Via Katipalla, Mangaluru – 575 030 E-mail : investor@mrpl.co.in Website: www.mrpl.co.in</p>	
<p>Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Regulations, 2015, notice is hereby given that a Board Meeting of the Company has been scheduled for <b>Monday, the 03<sup>rd</sup> February, 2020</b> to inter-alia consider and approve Unaudited Financial Statements for the Third quarter ended <b>31<sup>st</sup> December, 2019</b>.</p>		
<p>Pursuant to Clause 10.1.1 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 <b>Thursday 23<sup>rd</sup> January, 2020</b> for Directors, Designated Persons and Connected Persons. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Statements for the Third quarter ended <b>31<sup>st</sup> December, 2019</b>.</p>		
<p>The said notice may be accessed on the Company's website at <a href="http://www.mrpl.co.in">www.mrpl.co.in</a> and also be accessed on the Stock Exchange websites at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>.</p>		
<p>Place : Mangaluru Date : 21.01.2020</p>	<p>For Mangalore Refinery and Petrochemicals Limited Sd/- Dinesh Mishra Company Secretary</p>	
<p>Note : 1) SEBI has mandated that request for effecting transfer of shares shall not be processed unless the shares are held in dematerialised form with a depository. In view of this, Shareholders holding shares in physical form are requested to open Demat Account with a Depository and dematerialise the shares for easy liquidity. 2) Shareholders are further requested to complete their KYC formalities at the earliest.</p>		
<p>Together. Let us build a Clean India</p>		