



Mangalore Chemicals
& Fertilizers Limited

722/BOARDMEETING/2019

June 28, 2019

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Board Meeting and closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled on Monday, August 12, 2019 to consider, inter alia, the unaudited financial results for the quarter ending June 30, 2019.

Further to the NSE Circular Ref No: NSE/CML/2019/11 dated 02.04.2019 and BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that, the Trading Window is closed from July 01, 2019 to August 14, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary