



Mangalore Chemicals
& Fertilizers Limited

722/BM/2019

September 26, 2019

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

Department of Corporate Services -
CRD
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

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 Tuesday, October 22, 2019 to consider, inter alia, the unaudited financial results for the quarter and half year ending September 30, 2019.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from October 01, 2019 to October 24, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited

Vijayamahantesh V. Khannur
Company Secretary