

722/BM/2018

May 8, 2018

**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


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 is scheduled on Thursday, May 24, 2018 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2018
2. Recommendation of dividend, if any, for the year 2017-18

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from May 14, 2018 to May 26, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited


Vijayamahantesh Khannur
Company Secretary