



Mangalore Chemicals  
& Fertilizers Limited

722/BM/2020

June 3, 2020

**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 Friday, June 12, 2020 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2020
2. Recommendation of dividend, if any, for the year 2019-20

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will remain closed till June 14, 2020.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

This intimation is also being uploaded on the Company's website at [www.mangalorechemicals.com](http://www.mangalorechemicals.com)

Thanking you,

Yours faithfully,  
**For Mangalore Chemicals & Fertilizers Limited**

Vijayamahantesh Khannur  
Company Secretary