

722/BM/2018

July 16, 2018

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, July 31, 2018 to consider, inter alia, the financial results for the quarter ended June 30, 2018.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from July 21, 2018 to August 02, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
**for Mangalore Chemicals and Fertilizers Limited**



Vijayamahantesh V. Khannur  
Company Secretary