

722/AGM/2018

August 09, 2018

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra- (East).  
Mumbai-400051.

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 31, 2018 to September 06, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of determination of members who are entitled to receive the dividend for the financial year 2017-18, if declared.

We furnish the details of event as below:

Date of AGM - September 06, 2018  
Cut-off date - August 30, 2018

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

**For Mangalore Chemicals & Fertilizers Limited**



Vijayamahantesh Khannur  
Company Secretary