



Mangalore Chemicals
& Fertilizers Limited

722/BOARDMEETING/2019

April 5, 2019

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 and closure of trading window

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 Tuesday May 14, 2019 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2019
2. Recommendation of dividend, if any, for the year 2018-19

Further to the NSE Circular Ref No: NSE/CML/2019/11 dated 02.04.2019 and BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that, the Trading Window will remain closed with immediate effect until May 16, 2019 i.e 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary