



Mangalore Chemicals
& Fertilizers Limited

722/AGM/2022

August 12, 2022

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 - CR
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

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 September 07, 2022 to September 13, 2022 (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 2021-22, if declared.

We furnish the details of events as below:

Date of AGM - September 13, 2022
Cut-off date for remote e-voting - September 06, 2022

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