

722/BOARDMEETING/2020

September 29, 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 Towers, Dalal Street MUMBAI - 400 001

Jeejeebhoy

Dear Sir/Madam,

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

Sub: Trading Window Closure

In terms of Company's Code of Conduct to regulate, monitor and report trading by an Insider read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that, the Trading Window will be closed from October 01, 2020 till completion of 48 hours after the declaration of unaudited financial results for the quarter and half year ending September 30, 2020.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and half year ending on September 30, 2020 will be intimated separately.

Thanking you,

Yours faithfully, For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary