



# mysore petro chemicals limited

4<sup>th</sup> November, 2020

SECT/306

Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> November, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2020.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1<sup>st</sup> October, 2020 to 13<sup>th</sup> November, 2020 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 19<sup>th</sup> November, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Mysore Petro Chemicals Limited

Sejal Makwana  
Company Secretary