



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 E-mail: mrplmlr@mrpl.co.in
आई.एस.ओ. 9001, 14001 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

23/08/2021

Assistant General Manager, Listing Compliance
BSE Limited

Scrip Code (Equity): 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362

The Compliance & Listing Department
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Prior intimation for Agenda item at the 33rd Annual General Meeting in respect of Fund raising through issuing of Non-Convertible Debentures/Bonds.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 33rd Annual General Meeting of shareholders is scheduled for Saturday 4th September, 2021 wherein the following agenda item is being placed for approval of the shareholders in the ensuing 33rd Annual General Meeting :


- To raise funds upto ₹ 5,000/- Crore (Rupees Five Thousand Crore) through issue of Non-convertible Debentures (NCDs)/ Bonds.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED


K. B. Shyam Kumar
Company Secretary

बंगलूरु कार्यालय : प्लॉट नं. A-1, - , एस.एस.आई.डी.सी. } u A " " , इंडस्ट्रीयल एस्टेट, < " l+r, -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.

Tel: () (O) 080-22642200, Fax: 080 - 23505501

दिल्ली कार्यालय : q - 8,T . q j q q , लोधी रोड, नई दिल्ली- 110003 : 011-24306400, : 011-24361744
Delhi Office : Core-8th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-2430640 , Fax: 011-24361744

मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15c . - 400 005. : 022-2217 3000, : 2217 3233

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuf e Parade, Mumbai-400.005. Tel.: 022-2217 3000, Fax: 2217 3233