30th December, 2019

SECT/306

Scrip Code: 506734

BSE Limited

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

Dear Sirs,

Sub: Closure of Trading Window.

We wish to inform you that pursuant to the Code of Conduct of the Company for the prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the designated persons shall remain closed from 1st January, 2020.

The trading window will open 48 hours after the announcement/declaration of the financial results for the quarter ending 31st December, 2019 by the Company to the Stock Exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Mysore Petro Chemicals Limited

Sejal Makwana Company Secretary