

Nagarjuna Oil Refinery Limited

Registered Office: Nagarjuna Hills, Punjagutta, Hyderabad - 500 082

Tel: +91 40 23355317 | www.norl.co.in CIN: L23200AP2010PLC071242

October 23, 2017

The Bombay Stock Exchange Corporate Relationship Department 1st Floor, Routunda Building B S Marg, Fort Mumbai - 400 001

Dear Sir,

Sub: Closure of Trading Window

Scrip Code: 534184

This is to inform that the Board of Directors of the Company will be considering the Un-Audited Financial Results for the Quarter ended September 30, 2017 at their meeting proposed to be held on November 08, 2017 at the Registered Office of the Company, Nagarjuna Hills, Punjagutta, Hyderabad - 500082:

Accordingly, the trading window shall be closed from October 24, 2017 to November 10, 2017 (both days inclusive).

Thanking you,

Yours faithfully, for Nagarjuna Oil Refinery Limited

Ankita Mathur Company Secretary