



mysore petro chemicals limited

21st May, 2019

SECT/306

BSE Limited

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

Scrip Code: 506734

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019, inter alia, to:-

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March, 2019
2. Consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st March, 2019 and
3. Consider and recommend final dividend, if any, for the financial year 2018-19

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window of the Company is closed from 3rd April, 2019 to 31st May, 2019 (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter and year ended 31st March, 2019 and shall re-open on 3rd June, 2019. The same was communicated vide our letter dated 3rd April, 2019.

Kindly take the same in your record.

Yours faithfully,
For Mysore Petro Chemicals Limited

Nilesh Panchal

Nilesh Panchal
Chief Financial Officer

