

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2016

21<sup>st</sup> January 2016

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Stock Code: 500268

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation of date of Board Meeting - reg

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 2<sup>nd</sup> February 2016 for considering inter alia, the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December 2015.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window remains closed upto the second trading day after the announcement of the Un-audited financial results for the quarter ended 31<sup>st</sup> December 2015.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary