

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

11th May 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st 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, 5th 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

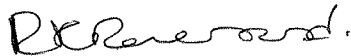
We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 23rd May 2016 for considering inter alia, the Audited Financial Results of the Company for the year ended 31st March 2016 and recommendation of dividend if any.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the financial results for the quarter and year ended 31st March 2016.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary