



## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032

Telefax : 044 - 2235 1098 Website : [www.manalipetro.com](http://www.manalipetro.com)

CIN : L24294TN1986PLC013087

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2021

29<sup>th</sup> January 2021

The Manager,  
Listing Department,  
BSE 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 09<sup>th</sup> February 2021 for considering inter alia, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2020.

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 unaudited financial results for the said quarter.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Kothandaraman  
Company Secretary

### Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199



ISO 9001:2015



ISO 14001:2015