



## 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

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2020  
27<sup>th</sup> July 2020

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

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We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 5<sup>th</sup> August 2020 for considering inter alia, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 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 quarter ended 30<sup>th</sup> June 2020.

Thanking you,

Yours faithfully,  
For Manali Petrochemicals Limited

RAMADAS  
KOTHANDARAMAN

Digitally signed by RAMADAS  
KOTHANDARAMAN  
Date: 2020.07.27 10:10:21  
+05'30'

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

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

