



Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032
Telefax : 044 - 2235 1098 Website : www.manalipetro.com
CIN : L24294TN1986PLC013087

E-mail: companysecretary@manalipetro.com

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

18th June 2021

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Dept.
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 Sirs,

Sub: Intimation of date of Board Meeting to consider the Audited Financial Results for the quarter/year ended 31-03-2021– reg

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled be held on Tuesday, the 29th June 2021 for considering inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March 2021 and recommendation of dividend if any for FY 2020-21.

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 until 48 hours after the announcement of the above financial results.

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

