

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2021
16th August 2021

The Manager,
Listing Department,
BSE 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 Revised Date of AGM, Date of Book Closure and payment of Dividend

Ref: Our earlier letter of even number dated 10th August 2021

In continuation to our letter under reference, we wish to inform that the following:

1.	Revised Date of AGM The 35 th Annual General Meeting of the Company will be held on Tuesday, the 28 th September 2021 at 01.30 p.m. [IST] instead of Thursday, the 16 th September 2021 at 3.30 p.m. [IST] through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2.	Payment of Dividend The dividend of ₹1.50 paise per equity share of ₹5/- each, fully paid-up, [30%] would be paid/warrants dispatched on 25 th October 2021, instead of 12 th October 2021.
i.	In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 28 th September 2021 and
ii	In respect of Shares held in electronic form, to those Members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 4 th September 2021.
3.	Book Closure extended till 28-09-2021. In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 6 th September 2021 to 28 th September 2021 (Both the days inclusive). It may be noted that there is no change in the date of commencement of the book closure.

We request you to kindly take the above on record and inconvenience caused to you is regretted.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary

Factories :

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