

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022

1st February 2022

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 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 Thursday, the 10th February 2022 for considering inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December 2021.

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 :

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

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