

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

21<sup>st</sup> October 2022

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 th 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 to consider the Un-Audited Financial Results for the quarter and six months ended 30-09-2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2<sup>nd</sup> November 2022 for considering inter alia, the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September 2022.

As intimated previously vide letter dated 28<sup>th</sup> September 2022, 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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