



Manali Petrochemicals Limited

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

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022
21st October 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, 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 2nd November 2022 for considering inter alia, the Un-audited Financial Results of the Company for the quarter and six months ended 30th September 2022.

As intimated previously vide letter dated 28th 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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