

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022
24th May 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: Outcome of Board Meeting held on 24th May 2022 - Results and Dividend

1. Audited Financial Results

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Separate and Consolidated Audited Financial Results of the Company for the year ended 31st March 2022, which were approved by the Board of Directors at the meeting held today. The Reports of the Auditors and the declaration regarding unmodified opinion are also enclosed.

The above are also available in the Company's website www.manalipetro.com

2. Recommendation of Dividend

At the above meeting, the Board has recommended a dividend of ₹ 2.50 paise per equity share of ₹ 5/- each, full paid-up, [50%], subject to the approval of the Members at the ensuing Annual General Meeting [AGM].

The date of payment of dividend will be informed in due course, upon finalization of the date of the AGM.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary

Ref: As above

Factories :

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