

Manali Petrochemicals Limited

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

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2022 3rd October 2022

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort Mumbai – 400 001 Stock Code: 500268 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/Madam:

Sub: Advancing of Dividend payment date

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2022 dated 09th August 2022

Apropos the letter cited under reference, we wish to inform that payment of dividend/dispatch of warrants for the year 2021-22, declared at the Annual General Meeting held on 28th September 2022, will be made on 21st October 2022 instead of 25th October 2022.

We request you to kindly take the above on record

Thanking you,

Yours faithfully, For Manali Petrochemicals Limited

R Kothandaraman **Company Secretary**



Factories:

Plant - 1: Ponneri High Road, Manali, Chennai - 600 068 Plant - 2: Sathangadu Village, Manali, Chennai - 600 068

Phone: 044 - 2594 1025 Fax: 044 - 2594 1199 E-mail: companysecretary@manalipetro.com

