

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2024

07th May 2024

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 to consider the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31-03-2024 under Regulation 29 of SEBI Listing Regulation 2015 - reg.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th May 2024 for considering inter alia, the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March 2024 and recommendation of dividend if any for FY 2023-24.

As intimated earlier vide letter dated 27th March 2024, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will continue to remain closed until 48 hours after the announcement of the above financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Swaminathan
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

