

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023

31<sup>st</sup> July 2023

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 (Standalone and Consolidated) for the quarter ended 30-06-2023 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 Wednesday, the 09<sup>th</sup> August 2023 for considering inter alia, the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2023.

As intimated earlier vide letter dated 28<sup>th</sup> June 2023, 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:**

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