

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2017

5<sup>th</sup> May 2017

The Manager,  
Listing Department,  
Bombay Stock Exchange 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<sup>th</sup> 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 – reg

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We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16<sup>th</sup> May 2017 for considering inter alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2017 and recommendation of dividend if any.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March 2017.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary