

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2017

18<sup>th</sup> August 2017

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<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 Monday, the 4<sup>th</sup> September 2017 for considering inter alia, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017.

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 ended 30<sup>th</sup> June 2017.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman

Company Secretary