

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

19th January 2017

The Manager,
Listing Department,
Bombay Stock Exchange 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 – reg

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st January 2017 for considering inter alia, the Un-audited Financial Results of the Company for the Quarter ended 31st December 2016.

As intimated previously, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window remains closed upto the second trading day after the announcement of the Un-audited financial results for the quarter ended 31st December 2016.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary