

Ref: MPL / SectI / E-2 / 2015

23rd July 2015

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block ' G '

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051Stock Code: MANALIPETCEmail: cmist@nse.co.in

Dear Sir,

Sub: Intimation of date of Board Meeting.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 5th August 2015 for considering inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2015.

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 30th June 2015.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman

Company Secretary