

Ref: MPL / Sectl / NSE / 05 / 2014

14th May 2014

The Manager

Listing Department

STOCK CODE: MANALIPETC

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block 'G'

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051Email: Cmlist@nse.co.in

Dear Sir,

Sub: Intimation of date of Board Meeting.

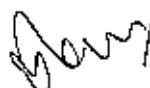
We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 28th May 2014 for considering Inter alia, the Audited Financial Results of the Company and recommendation of dividend if any, for the year ended 31st March 2014.

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto 24 hours after the announcement of the financial results for the quarter and year ended 31st March 2014.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



Muthukrishnan Ravi
Managing Director