

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2018
23rd January 2018

The Manager,
Listing Department,
BSE 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 Monday, the 5th February 2018 for considering inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December 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 31st December 2017.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary