

Ref: MPL / Sectl / NSE / 01 / 2014

29th January 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

E-Mail: Cmlist@nse.co.in

Dear Sir,

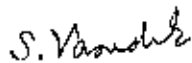
Sub: Intimation of date of Board Meeting.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 12th February 2014 for considering inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December 2013.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For *Manali Petrochemicals Limited*



S Vasudevan
Chief Financial Officer &
Company Secretary