

Ref: MPL / SectI / NSE / 08 / 2014

1<sup>st</sup> August 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

Stock Code: MANALIPETC

Email: 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 13<sup>th</sup> August 2014 for considering inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 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 Un-audited financial results for the quarter ended 30<sup>th</sup> June 2014.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman

Company Secretary

REGD. OFFICE : "SPIC House" 88, Mount Road, Guindy, Chennai - 600 032.

AN ISO 9001 & 14001 CERTIFIED COMPANY

CIN : L24294TN1986PLC013087 - visit us at : [www.manalipetro.com](http://www.manalipetro.com)

email: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

