

MPL / SectI / NSE / 01 / 2015

21st January 2015

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: Clause 41 - Intimation of date of Board Meeting.

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 5th February 2015 for considering and approving inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December 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 31st December 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

Email: cs@manalipetro.com

